

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/3/66	INVESTIGATIVE PERIOD 6/30 - 11/1/66
TITLE OF CASE JOSEPH I. BULGER, aka Joseph Imburgio Bulger, Joseph Bulger Imburgio, Joe Bulger		REPORT MADE BY SA 	TYPED BY b6 b7C CAG
		CHARACTER OF CASE AR	

REFERENCES: Chicago airtel to Jacksonville, 7/1/66 (IO).
 Jackson airtel to Chicago, 7/13/66 (IO).
 Chicago airtel to Indianapolis, 8/25/66 (IO).
 Chicago letter to Springfield, 9/16/66 (IO).
 Indianapolis letter to Chicago, 9/29/66 (IO).
 Chicago airtel to New Orleans, 10/29/66 (IO).

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ENCLOSURESTO BUREAU

Enclosed are the original and one copy of letter-head memorandum (LHM) characterizing informants utilized in this report.

LEADS

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② Bureau (Encls. 2)
 1- USA, Chicago
 1- Los Angeles (92-113)(info)
 1- New Orleans (Info)
 2- Chicago (92-1045)

92-	9570-	MCT-19
12 NOV 7 1966		REC-19

Dissemination Record of Attached Report

Notations

Agency	CC. AAG Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

79 NOV 29 1966

124d

CG 92-1045

LOS ANGELES AND NEW ORLEANS (Info)

Information copies of this report are being furnished your offices inasmuch as future investigation will be requested at a later date.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to develop information of background activities and associates of subject.

2. Will determine current hangouts of subject.

ADMINISTRATIVE

Information received from the Hale Prietsch Service on 10/17/66, was furnished by [redacted] office manager.

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INFORMANTS

On 6/8/66, [redacted] advised SA [redacted] that JOSEPH BULGER, an attorney with law offices at 188 West Randolph Street, Chicago, [redacted]

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[redacted] advised SA [redacted] on 6/2/66, that on Tues day, 5/31/66, sometime around noon, he contacted JOSEPH BULGER in his offices at 188 West Randolph Street, Chicago; however, BULGER was on the telephone at the time of his arrival and he awaited the conclusion of the telephone conversation before entering the office. While waiting

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for BULGER, he overheard the following conversation. It is noted that the person to whom BULGER spoke was unknown, and the conversation is that which BULGER had with the unknown individual:

BULGER said no more doubt, the last obstacles were removed a little while ago. He will be out this evening. [REDACTED]

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[REDACTED] continued that [REDACTED]

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According to this source, the unknown individual said something to BULGER and BULGER responded that he did

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not agree, "he" (unknown) succeeded in making ED not to trust anybody including the FBI and his two assistants and "he" deserves a good reward for that. BULGER commented that [REDACTED]

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[REDACTED]
BULGER further indicated to the caller that [REDACTED]

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BULGER also commented that [REDACTED]
[REDACTED]

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[REDACTED] further made the comment that [REDACTED]
[REDACTED]

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It would appear from the above conversation that BULGER was well informed concerning the innermost details of the action being contemplated by the Department of Justice and their feeling concerning [REDACTED]
[REDACTED]

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On 6/10/66, [redacted] advised SA [redacted] that JOSEPH BULGER had departed Chicago, Illinois, during the late evening of 6/9/66, or the early morning of 6/10/66, en route to Washington, D.C. where he reportedly was to contact unnamed individuals in Washington concerning the GIANCANA situation.

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During various times between 6/2 and 10/66, this informant advised that in connection with [redacted]

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According to this source [redacted] who expresses JOE BULGER's thoughts, indicated that local politics in Chicago are pushing to have [redacted] completely disappear from the political scene, feeling that he has been the center of too much discussion and any alliance with him could bring about criticism on the Democratic Party. [redacted]

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In connection with the local political scene, this informant stated that [redacted]

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[REDACTED]

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This source states that she has held parties in her home and at a place called the Manor Restaurant, location unknown, for Democratic dignitaries [REDACTED]

[REDACTED]

According to this source, [REDACTED]

[REDACTED]

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In Connection with the Northlake Community Hospital, this informant learned that [REDACTED]

[REDACTED]

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[REDACTED]

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~~It was the opinion of this informant that~~

[REDACTED]

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[REDACTED] This source pointed out that BULGER tends to discuss matters freely in the presence of those persons he trusts.

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[REDACTED] On 9/29/66, [REDACTED] advised SA [REDACTED] that [REDACTED]

[REDACTED]

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[Redacted]

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Source

Date

Contacting Agent

CG T-1

[Redacted]

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3/4/54

SA

[Redacted]

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CG T-2

[Redacted]

2/19/64

SA

[Redacted]

CG T-3

[Redacted]

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9/24/64, 10/16/64,
11/30/64 and
6/8/66

SAs

[Redacted]

and

[Redacted]

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CG T-4

[Redacted]

1/27/65, 10/11/65,
and 11/1/65

SA

[Redacted]

CG T-5

CG [Redacted]

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6/21/66

a

SA

[Redacted]

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CG T-6

[Redacted]

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Daily

SA

[Redacted]

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CG T-7

[Redacted]

10/61

SA

[Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA [REDACTED]
Date: 11/3/66

Office: Chicago

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Field Office File #: 92-1045

Bureau File #:

Title: JOSEPH I. BULGER

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH I. BULGER, born 4/28/99 at New Orleans, Louisiana, (not verified), married and has two children; also three brothers. Admitted to practice before U.S. Supreme Court, Supreme Court of Illinois, and U.S. Court of Appeal, 7th Circuit. BULGER has represented noted Chicago hoodlums such as [REDACTED]

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[REDACTED] and others. Sources report BULGER influential in Chicago hoodlum matters and highly placed in the "outfit" and wields much power. BULGER is not known to have served in any branch of the Armed Forces of U.S. BULGER was co-defendant with [REDACTED] in a tax evasion case in 1957. BULGER's activities described chronologically. His associates named. BULGER resides at 1103 North 19th Street, Melrose Park, Illinois. Places of amusement or hangouts not determined to date. Legal enterprises, travel, FBI Identification record and description set out.

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DETAILS: AT CHICAGO, ILLINOIS

This investigation was initiated in order to develop additional information concerning JOSEPH I. BULGER's background, associates and criminal activities, and to further determine if he is presently an active member of the organized criminal element in the Chicago area.

The following data reflects recent investigation and consolidation of information concerning BULGER and his activities during investigation of other matters in the past.

I. PERSONAL HISTORY AND BACKGROUND

Birth Data

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed the following: "JOSEPH BULGER IMBURGIO date of birth April 28, 1899, place of birth New Orleans, Louisiana, father JOSEPH IMBURGIO (died December 4, 1910, New Orleans, Louisiana), mother CATERINA SCANIO IMBURGIO, place of birth Provinica Di Rochella, Italy."

This file further revealed that on November 5, 1935, subject, who was known as JOSEPH BULGER IMBURGIO, had his name changed by court decree dated November 5, 1935, #35C-16242, signed by Judge G. FRED RUSH to JOSEPH I. BULGER. The reason for the change was to Americanize his name and for business usage.

Marital Status

ELSIE ANNA TOMM

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed that he married ELSIE ANNA TOMM on March 15, 1938, at Chicago, Illinois.

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Education

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed the following: "University of Illinois High School Exam, March, 1932, Central YMCA College, Chicago, June, 1932 to March, 1933, (pre-law), John Marshal Law School, February, 1935 to February, 1938, LLB. BULGER admitted to Illinois Bar and licensed by Supreme Court of Illinois, May 11, 1938."

Political Appointments

On September 9, 1966, a review of JOSEPH I. BULGER's application for admission to the Chicago Bar Association revealed the following: "Member of Village Board of Trustees, Village of Melrose Park, Illinois, 1928-1933. President, Board of Village Trustees, 1933-1937. Appointed Secretary of Veterans Park District of Melrose Park, Illinois, 1930."

Citizenship

On October 24, 1966, IC [REDACTED] caused a search to be made of the files of the U.S. Immigration and Naturalization Service (INS), Chicago. This file revealed JOSEPH I. BULGER to be an American citizen. BULGER signed an application for admission to practice before the Board of Immigration and Appeals on September 15, 1955, and was approved to practice before the Board of Immigration and Appeals on September 16, 1955. This file further revealed that BULGER was admitted to practice before the U.S. Supreme Court, Supreme Court of Illinois and the U.S. Court of Appeals, 7th Circuit.

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Children

JOSEPH I. BULGER, JR., (son), killed in action serving in the Armed Forces of the United States during World War II.

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[redacted] presently
residing with JOSEPH I. BULGER.

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[redacted] married, and reportedly
living in Pittsburgh, Pennsylvania.

Other Relatives

Brother, [redacted] 612 North 16th Street,
Melrose Park, Illinois.

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Brother, [redacted] 612 North 16th Street,
Melrose Park, Illinois.

Brother, [redacted] 624 West Washington,
Chicago, Illinois.

Residence

JOSEPH I. BULGER resides at 1103 North 19th
Street, Melrose Park, Illinois, with his wife ELSIE and
son, [redacted]

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Employment

JOSEPH I. BULGER is a practicing attorney. He
maintains a business office at 1804 Lake Street, Melrose
Park, Illinois, in association with attorneys, PAUL W.
BRUST and CHARLES PALLARDY. BULGER also maintains a law
office at 188 West Randolph Street, Chicago, Illinois.

Military Service

To date JOSEPH I. BULGER is not known to have
served in any branch of the Armed Forces of the United
States during World War I, World War II, or the Korean War.

II. CRIMINAL RECORD

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On October 19, 1966, IC [] caused a search to be made of the available arrest records of the Chicago Police Department and no arrest record identifiable with JOSEPH I. BULGER or his known alias were located in their files.

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On October 21, 1966, SA [] caused a search to be made of the available arrest records of the Melrose Park, Illinois, Police Department, and no arrest record identifiable with JOSEPH I. BULGER or his known alias were located in their files.

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FBI Identification Record

On October 7, 1966, the FBI Identification Division advised that a search of their files revealed the following arrest record: (no FBI number assigned)

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM, Chicago, Illinois	JOSEPH IMBURGIO BULGER, #57761	3/5/57	Making False Income Return	Not Guilty

III. CREDIT RECORD CHECKS

On October 4, 1966, IC [] caused a search to be made of the records of Dunn and Bradstreet, Chicago, Illinois, and no information identifiable with JOSEPH I. BULGER or his known alias was located in their files.

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On October 18, 1966, IC [] caused a search to be made of the files of the Chicago Credit Bureau, 538 South Wabash Street, and no information identifiable with JOSEPH I. BULGER or his known alias was located in their files.

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On October 21, 1966, SA [] caused a search to be made of files of the West Suburban Credit Bureau, Oak Park, Illinois, and no information identifiable with JOSEPH I. BULGER or his known alias was located in their files.

FEDERAL BUREAU OF INVESTIGATION

Date 10/21/66

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Records of the Hale-Prietsch Service, 209 West Jackson Boulevard, Chicago, Illinois, revealed the following information:

"IDENTITY

JOSEPH I. BULGER states that his middle name is ISRAEL. He further states that he is sixty five years of age and was born April 2, 1899 in New Orleans, Louisiana. He stated to be married to ELSE, age sixty two years, she having been born (nee TOMM) August 15, 1902 in Bellwood, Illinois. They are reported to have been married October 15, 1922, the first marriage assertedly for both. They are reported to be the parents of a married son age forty two and a married daughter age twenty six years.

The subject resides at 1103 Broadway Avenue, Melrose Park, Illinois. He is reported to have lived at this address for the past thirty five years. This is described as a twelve room, two story home. It is reported to be held in trust with his wife as sole beneficiary.

"MILITARY STATUS

The subject is not known to have served in any branch of the armed forces of the United States.

"OCCUPATION AND INCOME

The subject is self employed as an attorney with offices at 188 West Randolph Street, Chicago, Illinois and also at 1804 Lake Street, Melrose Park, Illinois. He stated that he has been practicing for over thirty years and to have an income of from \$50,000.00 to \$60,000.00 per year.

Mr. BULGER states that he handles all types of legal work, not specializing in any one type, and licensed to practice in Illinois, New York, Wisconsin and Iowa.

On 10/17/66 at Chicago, Illinois File # CG 92-1045
by SA MMC b6 10/17/66
b7C Date dictated

We note that the American Bar Association reports one attorney named JOSEPH I. BULGER and his office at 188 West Randolph Street, Chicago, Illinois. Their records show only a middle initial of I. but a birthdate of April 28, 1900.

The Chicago Bar Association reports that they only show one attorney named JOSEPH I. BULGER and indicated his middle name is IMBURGIO and that he was licensed June 16, 1938, his office at 188 West Randolph Street, Chicago, but do not indicate his birthdate.

The 1961 Martindale-Hubbel Law Directory lists one JOSEPH I. BULGER, born 1900, admitted to the bar in 1938, member of American Bar Association, BA from Central YMCA college in Chicago and to have received his LL.D. from the John Marshall Law School. His address shown as 188 West Randolph Street, Chicago, Illinois.

The Sullivan's Law Directory of 1962-63 (official roster of members of the Illinois State Bar) indicates one JOSEPH I. BULGER, at 188 West Randolph Street, Chicago, Illinois.

In September 1939 we find a listing for a J. IMBURGIO BULGER, lawyer, at 160 North La Salle Street, Chicago, Illinois, until January 1945 when we find a listing for J. IMBURGIO BULGER at 139 North Clark Street, Chicago, Illinois. In June 1954 we find a J. IMBURGIO BULGER at 188 West Randolph Street, Chicago, Illinois, and the same listing to June 1959. After that time we show a listing only as JOSEPH I. BULGER at the same 188 West Randolph Street, Chicago, Illinois.

From September 1939 to present date we find J. IMBURGIO BULGER and JOSEPH I. BULGER to have the same telephone number State 4426 or ST 2-4426.

Mr. BULGER is stated to be the vice president of NORTHLAKE REALTY CORPORATION, on whom we are reporting this date, however we have not been able to locate a legal instrument to this effect.

On January 30, 1958, under certificate number 30669, filed with the Cook County Recorder February 5, 1958, Document Number 17 127 441 (book 2817, page 5) we find The Bulger Company, Inc, 1804 Lake Street, Melrose Park, Illinois was incorporated under the laws of the State of Illinois. The incorporators were JOSEPH I. BULGER, [redacted] and [redacted] all of 1806 Lake, Melrose Park, Illinois. The 1963 Certified List of Foreign and Domestic Corporations as filed with the Secretary of State, shows JOSEPH I. BULGER as president and registered agent and and ROBERT T. BULGER as secretary. b6 b7C

This corporation's purpose "to own, buy, sell, trade exchange, construct, deal in mortgage, improve real estate and to buy, sell, trade, exchange, deal in mortgage, personal property of every kind and description and to carry on a general real estate and brokerage business and a general insurance brokerage business."

The corporation is authorized to issue 20,000 shares - no par value.

On November 5, 1958, under Certificate Number 25813, filed with the Cook County Recorder November 10, 1958, Document Number 17 371 734 (book 2921 page 511) we find the 16th and Lake Melrose Park Illinois Building Corporation, 1806 West Lake Street, Melrose Park, Illinois was incorporated under the laws of the State of Illinois. The incorporators were [redacted] [redacted] all of 188 West Randolph Street, Chicago, Illinois. The 1963 Certified List of Foreign and Domestic Corporations, as filed with the Secretary of State indicates ROCCO J. CULOTTA as president, ROBERT T. BULGER as secretary and JOSEPH I. BULGER as registered agent. b6 b7C

This corporation's purposed purpose - "to purchase, sell, operate, mortgage, manage, lease, own, real estate, to make and purchase materials for construction of buildings, to erect buildings and to sell buildings, to alter and repair or do any other work whatsoever on any buildings, to make any improvements including the locating, laying out and construction of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads, or street railways, power plants and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, nothing herein shall be deemed to authorize the corporation to perform any of the functions of a licensed surveyor.

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This corporation authorized to issue 1,000 shares at no par value.

We also note, although there is not listing for JOSEPH I. BULGER in the 1964 Registered Real Estate Brokers Directory as published by the Department of Registration and Education of the State of Illinois we do find real estate broker's licenses for JOSEPH L. BULGER (75-16620) and ROBERT T. BULGER (75-40027).

In August, 1962, we find a JOSEPH I. BULGER, attorney, registered agent of Nationwide Motorists Association, Inc., 188 West Randolph Street, Chicago, Illinois.

In August of 1960, we note a JOSEPH I. BULGER as secretary, treasurer and registered agent of Mitchell Aviation Company, Inc.

On Monday July 20, 1959 in an article by the Chicago Tribune concerning a Melrose Park beer distributor who was shot while a witness before a federal grand jury, we quote"..... appeared in court with an attorney long associated with top syndicate bosses when he surrendered on the perjury indictment and posted \$2,500.00 bond. The attorney is JOSEPH IMBURGIO BULGER, 188 West Randolph Street, who was indicted in 1957 with PAUL (The Waiter) RICCA on a charge of conspiring to make false income tax statements. BULGER was acquitted."

Under date of February 26, 1954, the Chicago Tribune is quoted in part as follows "State's Attorney GUTKNECHT said yesterday he is considering charging two attorneys with harboring a fugitive. They are JOSEPH I. BULGER and.....BULGER's name frequently has been linked with those hoodlums associated with the old CAPONE gang. In 1944 he represented PAUL RICCA, gang boss, in a two million dollar moving picture industry extortion trial. Later TONY ACCARDO, another gang boss, signed BULGER's name on a prison register at Leavenworth penitentiary and represented himself as RICCA's attorney so that he could visit RICCA. BULGER said he knew nothing of this."

The Chicago Tribune, under date of January 13, 1953, is quoted in part as follows "DE LUCIA and CAMPAGNA paid \$45,394 in gift taxes on this \$190,000.00 last year when the Internal Revenue threatened to subpoena the income tax records of JOSEPH I. BULGER, 139 North Clark Street, a lawyer and president of the old Unione Siciliano, now known as the Italo-American Union. Witnesses at the Kefauver senate committee crime hearings were asked if this was not the Mafia, an Italian Terrorist organization."

On Tuesday, February 17, 1948, the Chicago Daily Tribune, in an article concerning a congressional committee investigating the paroles and tax settlements of four CAPONE gangsters before Rep. HOFFMAN (R. Michigan) is quoted in part as follows "Regarding the paroles given RICCA, CAMPAGNA and their fellow gangsters, CHARLES GIOE and PHIL D'ANDREA, the congressman questioned.....Attorney JOSEPH IMBURGIO BULGER, 139 North Clark Street, andwhile it was pointed out that the questioning of these witnesses had been sketchy, Rep. HOFFMAN said he would bring Atty BULGER back today for additional interrogation. The committee had failed to bring out how RICCA, while in prison, allegedly sent a message to BULGER by Attorney..... after which TONY ACCARDO, CAPONE syndicate leader, went to prison with.....to talk to RICCA. "It was after that visit that money began appearing on a desk, money which was used to pay the \$128,000.00 tax settlements for RICCA and CAMPAGNA.... BULGER questioned briefly about employment by the gagsters...and said he had nothing to do with getting the paroles."

"ASSETS

Mr. BULGER states he owns no real estate. He states that his home is held in trust, with his wife as sole beneficiary and the property to be free of encumbrances. He declined information on who the trustee is, or the valuation. We have not made a title search on this property.

The subject further states he does not own an automobile. He admitted his wife owns a 1959 or 1960 Chrysler Imperial which he states is free of encumbrances.

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Mr. BULGER states that he maintains checking accounts with the American National Bank, Oak Park National Bank and the Michigan Avenue National Bank.

The subject further states that he holds life insurance in excess of \$150,000.00. He declined information on security investments.

"REFERENCES

American National Bank, 33 North La Salle Street, Chicago, Illinois: When information is received it will be forwarded by supplementary report.

Oak Park National Bank, 11 West Madison, Oak Park, Illinois: Personal checking account, opened in 1959, maintained in low four figures and satisfactory.

Michigan Avenue National Bank, 30 North Michigan Avenue, Chicago, Illinois, Checking account opened in July 1964, average in high to low five figures, satisfactory but too new for specific information.

"SUPPLEMENT

A review of the case of the United States of America vs PAUL DE LUCIA, PAUL RICCA a/k/a PAUL SALVI f/k/a PAUL MAGLIO and JOSEPH IMBURGIO BULGER, case number 57-CR-154.

Indictment was issued March 4, 1957. Testimony is contained in four volumes totaling 2,657 pages, and trial conducted before Judge JULIUS H. MINER in United States District Court for Northern District of Illinois. In general this case concerned income tax evasion of PAUL DE LUCIA (with alias shown above - person known to newspapers as PAUL "The Waiter" RICCA), a convicted felon, and certain false statements made by JOSEPH IMBURGIO BULGER alleged to have been made to a Federal Grand Jury in December, 1956.

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In a statement by JOSEPH IMBURGIO BULGER (page 1,521 on) he stated he lived at 1103 19th Avenue, Melrose Park, had been practicing as an attorney for sixteen years. He further stated that he had known PAUL DE LUCIA for some thirty years and to have been his attorney for twenty years, then amended this to read sixteen years. He denied the allegations.

PAUL DE LUCIA admitted to be an ex-convict, stated he entered the United States in August 10, 1920 under the name of PAUL MAGLIO and became a United States citizen in September 27, 1928 and purchased the property at 812 Lathrop, River Forest November 15, 1938. He also denied the allegations.

On May 29, 1958 the Jury found PAUL DE LUCIA guilty, JOSEPH IMBURGIO BULGER not guilty

We note the above address, 812 Lathrop, River Forest and further note that at 823 Lathrop Avenue, River Forest, Dr. GIULIO BRUNI was arrested in his home.

A check of records of the United States District Court for the Northern District of Illinois was made and the following item shown:

Indictment of JOSEPH IMBURGIO BULGER et al March 4, 1957, file 57-CR-154).

The above information is confidential and may only be made a matter of public record after the issuance of a subpoena duces tecum directed to:

PAUL PRIETSCH, President
Hale-Präetsch Service
209 West Jackson Boulevard
Chicago, Illinois

CG 92-1045

IV. ACTIVITIES

1952

DREW PEARSON, in his broadcast on February 10, 1952, stated, "A meeting of the Mafia, Black Hand Society, was held at the home of TONY ACCARDO to elect a new head of the powerful underworld society. The new leader is PAUL DE LUCIA, otherwise known as PAUL "THE WAITER" RICCA, now the most powerful hoodlum in the world."

PEARSON reported that it only took three days to complete everything, and a new mob field leader in the United States of America was elected. This leader is PAUL DE LUCIA who was not present at the meeting because of being on parole, however, his man, JOE BULGER, was there.

1954

"Chicago Daily News" of February 25, 1954, stated that States Attorney GUTKNECHT was studying the possibility of bringing a charge of harboring a fugitive against Attorneys [redacted] and JOSEPH I. BULGER, who it was determined produced [redacted] as a witness before the Disciplining Committee of the Bar Association even though he was a fugitive in a conspiracy to defraud the county in placing phantom payrollers on the payroll when no services were performed. b6 b7C

CG T-1 advised in March 1954 that JOSEPH I. BULGER runs everything in Melrose Park including the Police Department. Source further advised that BULGER was the president of the Italian American Union which he had previously advised as a syndicate operation.

1958

On March 18, 1958, the records of the Recorder of Deeds, Cook County, Chicago, Illinois, reveals that PAUL DE LUCIA's property located at 1515 Bonnie, River Forest, Illinois, was contained in Rossell's Bonnie Brothers Addition to River Forest.

CG 92-1045

Book 53509, page 450, of the above records reflected that an indenture was made on April 25, 1956, between the Oak Park National Bank, Oak Park, Illinois, in accordance with a Trust Agreement, Number 1932, with one JOSEPH I. BULGER. An installment note for \$24,000.00 entered into between the above mentioned parties in connection with this trust deed to be paid \$2,400 annually on the 25th day of every April in each year thereafter until the principal and interest is paid in full. This trust deed concerned lot 19 (except 30 feet north) and lot 20 in block one of Rossell's Bonnie Brothers Addition to River Forest.

This trust deed was mailed to JOSEPH I. BULGER, 188 West Randolph Street, Chicago, Illinois, on April 25, 1956.

These records also reflected that JOSEPH I. BULGER, Trustee, executed a release deed on August 6, 1957, with the Oak Park National Bank under Trust Agreement Number 1932, which was previously entered into on April 25, 1956. These records failed to reflect the name of PAUL DE LUCIA for the property at which he now lives.

1961

CG T-7 advised in October, 1961, that a safety deposit box could be located at the Cook County Federal Savings and Loan Association, 2720 West Devon, Chicago, Illinois.

Source advised that the box was listed to the Frankfort Trading Company, 3708 West Ferdinand, Chicago, and contained a large amount of money possibly used for undisclosed payoffs.

Source advised that an attempt had been made to enter this box by three white males who drove to the bank in a car registered to JOSEPH I. BULGER. Source said that the money in the safety deposit box may be for PAUL DE LUCIA.

CG 92-1045

1963

On October 24, 1963, JOSEPH I. BULGER was interviewed at his office, 188 West Randolph Street, Chicago, Illinois, by Agents of the Chicago Office of the FBI.

BULGER advised that he is a former mayor of Melrose Park, Illinois, and has also served as president for many years of an Italian Fraternal organization formerly known as Unione Sicillione, currently called the Italian American National Union. He stated that during his career as an attorney he has represented many individuals who could be classified as hoodlums. He advised that experience has taught him that this type of individual is difficult to defend in court inasmuch as members of the so-called "syndicate" or hoodlum element refuse to place trust in anyone outside members of the hoodlum element and also failed to place trust in their lawyers and in many cases fail to tell the truth regarding a legal matter even to their counsel.

BULGER stated that he had noted with mild interest the Crime Senate Hearings which recently were conducted by Senator JOHN MC CLELLAN and which starred JOSEPH VALACHI, a former hoodlum turned informer. In regard to this hearing BULGER advised that most of the "outfit" terminology revealed by VALACHI was not known to him in the past and he suggested that this vocabulary was probably used exclusively by the New York "outfit".

BULGER stated, however, that it could not be denied that VALACHI was indeed knowledgeable regarding the New York syndicate operations. He suggested that VALACHI's term "avugat" would most probably refer to someone such as himself for example "attorney or counsel." BULGER recalled several minor incidents which he referred to as happening possibly 40 years ago which he called the "old black hand days." He declined, however, to enter into any discussion relative to current "La Cosa Nostra" activities stating that he had no knowledge of this organization.

BULGER concluded by stating that although in his opinion he doubted if he would ever possess information

CG 92-1045

of value relative to hoodlum activities he would always be happy to welcome visits from FBI agents in the future.

1964

CG T-2 advised in February, 1964, that it was his opinion that JOE BULGER was one of the persons if not the person who supplied the "brains" behind the financial transactions of the organized criminal element referred to as the "outfit". Source stated his opinion was based on BULGER's long-time association and business dealings with known members of the "outfit", his connections with the organizations known as the Unione Sicilione, his close association with representation of and co-defendant with PAUL RICCA and his apparent interest in the operations of various hoodlums connected with the Chicago "outfit." The source further stated that he thought BULGER was the liaison man between Las Vegas and Chicago for the Chicago "outfit".

b6
b7C
b7D

In connection with JOE BULGER's office, source stated that one [REDACTED]

b6
b7C
b7D

Source further advised that [REDACTED]

b6
b7C
b7D

CG 92-1045

CG T-3 advised in September, 1964, that JOSEPH I. BULGER, who is the attorney for ANTHONY J. ACCARDO, has a great deal of influence in obtaining limitation licenses with the Liquor Commission in Cook, Du Page and Kankakee Counties.

1965

CG T-4 advised in January, 1965, that JOSEPH BULGER was the President of the Village of Melrose Park between 1933-1935. He is also the top man of the Democratic Veterans Park District. According to Source, BULGER's brother, CHARLES, is presently a superintendent for the Sanitary District of Chicago and works under FRANK CHESROW. CHARLES BULGER is also considered the top man of the Democratic Party in Melrose Park. JOSEPH LELIVELT, also a power in the Democratic Party and State Representative from Melrose Park, is a front for JOSEPH I. BULGER.

According to source, ANDY FRENZEL, a German, defeated JOSEPH BULGER for Mayor in the late 1930's. In this election either state or county police were called in to assure an accurate count. FRENZEL defeated BULGER by a landslide and served as village president until his death in about 1958. After FRENZEL died, Corporation Counsel of Melrose Park, GUY GUERINE appointed CHESTER M. CARSON, an attorney, as village president to fill out the unexpired term of ANDY FRENZEL. According to source GUY GUERINE is the founder of the Liberty Party in Melrose Park and a political figure of many years standing. It was GUERINE's policy at this time to let the "outfit" have what they had already acquired in the way of legitimate business and to attempt to curtail them from expanding further.

After a period of time, according to source, CARSON met with JOSEPH I. BULGER and formed an alliance for backing in the next election. CARSON, although a Republican, had accepted backing from JOE BULGER's Democratic Veterans Park District and the Democratic Party in Melrose Park headed by BULGER's brother, CHARLES, and was elected in a landslide in about 1961, after serving two years as an appointee. Since his election, CARSON makes decisions favorable to the "outfit".

CG 92-1045

Specifically, he has closed his eyes to gambling at the Casa Madrid and has also ignored the large horse parlor located at 25th and Lake Street, known as J.C.'s, which had been pointed out to him.

CG T-5 advised in June, 1965, that through associates, source determined that [redacted]

b7D

[redacted]

CG T-5 advised in July, 1965, [redacted]

[redacted]

b7D

[redacted] "There are just some things that cannot be done."

b7D

According to source [redacted]

[redacted] source stated [redacted]

[redacted] Source further advised [redacted]

[redacted]

b7D

CG T-4 advised in May, 1965, that [redacted]

[redacted]

[redacted] Source further advised that

[redacted]

CG 92-1045

[REDACTED]

b7D

Source further advised that [REDACTED]

[REDACTED]

b7D

[REDACTED] Source stated [REDACTED]

[REDACTED]

CG T-4 advised in October, 1965, that both

[REDACTED]

[REDACTED] Source states [REDACTED]

[REDACTED] Source did not know [REDACTED]

CG T-4 advised in November, 1965, that [REDACTED]

b7D

[REDACTED]

1966

CG T-6 advised in January, 1966, that [REDACTED]

b7D

[REDACTED]

b7D

CG 92-1045

[REDACTED]

b6
b7C
b7D

Source stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

CG T-6 advised on March 2, 1966, that [REDACTED]

[REDACTED]

b7D

[REDACTED]

This source also advised that [REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

V. ASSOCIATES

1952

As reported under "Activities" for the year 1952, BULGER was associated with ANTHONY J. ACCARDO.

1954

As reported under "Activities" for the year 1954, BULGER was associated with JOSEPH ADDUCI who was a fugitive at the time.

1958

As reported under "Activities" for the year 1958 BULGER was associated with PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA. BULGER was also a co-defendant with DE LUCIA in a pending tax evasion case in Chicago, Illinois.

1961

As reported under "Activities" for the year 1961 BULGER was in association with PAUL DE LUCIA.

1964

As reported under "Activities" for the year 1964 BULGER continues to associate with PAUL DE LUCIA.

1965

As reported under "Activities" for the year 1965 BULGER associated with CHESTER CARSON, Mayor of Melrose Park, Illinois, ANTHONY J. ACCARDO, "MILWAUKEE PHIL" ALDERISIO, SAM "TEETS" BATTAGLIA, NICK PALERMO and ANTHONY IOSCO, Chief of Police, Melrose Park, Illinois.

1966

As reported under "Activities" for the year 1966 BULGER associated with Attorney, [REDACTED] and [REDACTED]

b6
b7c

CG 92-1045

VI. PHYSICAL SURVEILLANCE OF RESIDENCE

FEDERAL BUREAU OF INVESTIGATION

Date July 1, 1966

The following observations were made on June 30, 1966 at the subject's residence, 1103 N. 19th Street, Melrose Park, Illinois:

3:32 p.m.

A 1964 Pontiac, color white, bearing 1966 Florida license plate [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

On 6/30/66 at Melrose Park, Illinois File # CC 92-1045

by SA's [redacted] ^{b6} ^{b7C} Date dictated 7/1/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1045

On July 13, 1966, the Jacksonville Office of the FBI advised as follows:

On July 8, 1966, [redacted] Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised IC [redacted] that 1966 Florida license 4W-11316 was issued to [redacted] for use on 1965 Pontiac, VIN 252695D113140, under Florida Title Number 1990404, issued March 4, 1965. No lien.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1966

The following observation was made on August 24, 1966 at the subject's residence 1103 N. 19th Street Melrose Park, Illinois:

2:05 p.m.

A 1965 Chevrolet Impala, color red, bearing 1966 Indiana license [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

b6
b7C

On 8/24/66 at Melrose Park, Illinois File # CG 92-1045

by SA [redacted] Date dictated 8/25/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1045

On September 30, 1966, the Indianapolis Office of the FBI advised as follows:

The following investigation was conducted by SA [REDACTED]

b6
b7C

Information was received that Bureau of Motor Vehicles records, Indianapolis, Indiana, disclose that 1966 Indiana License 45P4406 is issued to [REDACTED] for a 1962 Chevrolet, four-door.

The current city directory for Gary, Indiana, 1966, disclosed [REDACTED] with his wife [REDACTED]

b6
b7C

His telephone number is [REDACTED]

On September 16, 1966, [REDACTED] Bureau of Identification, Gary Police Department, Gary, Indiana, advised after a search of his records that he could locate no record identifiable with [REDACTED]

b6
b7C

On September 16, 1966, [REDACTED] Credit Bureau, Gary, Indiana, advised that the files of her company disclose the following information:

b6
b7C

[REDACTED] has been in the credit bureau files since May 10, 1954, and presently resides at [REDACTED] where he has resided since October, 1953.

[REDACTED] is employed at United States Steel Corporation, Gary Works, Gary, Indiana, badge number 7190.

He is described as an American Negro born May 24, 1926.

He is married and resides at aforementioned address with his wife [REDACTED]

CG 92-1045

Prior to coming to Gary, Indiana in 1954
he resided at [REDACTED], in which city he
resided since 1926.

b6
b7C

In Gary he is affiliated with the CIO Local
1014 and prior to his employment at United States Steel
worked at the Federated Metals, Whiting, Indiana, as
a laborer.

In [REDACTED] he was employed as a
farmer.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date September 29, 1966

The following observation was made on September 28, 1966 at the subject's residence 1103 N. 19th Street, Melrose Park, Illinois:

2:30 p.m.

[redacted] A 1962 Oldsmobile bearing 1966 Illinois license [redacted] was observed parked in the driveway of the subject's residence.

b6
b7C

No other observations were made.

On 9/28/66 at Melrose Park, Illinois File # CG 92-1045

by SA's [redacted] dictated 9/29/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1045

A review of the 1966 Secretary of State Division of Motor Vehicle Registration revealed that 1966 Illinois license [redacted] is listed to [redacted]
[redacted]

b6
b7C

VII. LEGAL ENTERPRISES

CG T-6 advised in February, 1966 that the following are officers in the Northlake Realty Corporation, Northlake, Illinois:

JOSEPH COLLETTA, President
JOSEPH I. BULGER, Director
CHARLES PALLARDY, Director

VIII. TRAVEL

b6
b7C

[redacted]
advised that airplane number N2640B was issued for Aero Commander 560A, serial number 342. This plane is owned by the Bulger Company, 1806 West Lake, P.O. Box 34, Melrose Park, Illinois. The plane was purchased on January 14, 1959, and the registration certificate was issued on March 16, 1959.

According to [redacted] JOSEPH I. BULGER had pilot's license certificate number 1154759. He had a "private pilot airplane single and multi engine land and multi engine sea and instrument" rating. BULGER has been licensed since at least October 4, 1950. He has a current valid medical certificate. His description as of June 17, 1954, reflected that he was born April 28, 1902, at New Orleans, Louisiana. His height was given as 6'2", weight 195 pounds, black hair, brown eyes.

b6
b7C

IX. PLACES OF AMUSEMENT OR HANGOUTS

To date no information has been developed regarding JOSEPH I. BULGER's known hangouts or places of amusement.

CG 92-1045

X. PHYSICAL DESCRIPTION

The FBI Identification Division files contain the following description and related data:

Name	JOSEPH IMBURGIO BULGER
Height	6'
Weight	200 pounds
Hair	Brown
Occupation	Lawyer
Fingerprint	
Classification	<u>13M 17W IOI 12 Ref17</u> <u>S 3W 000 4</u>

Above description was as of 1957.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November 3, 1966

In Reply, Please Refer to

File No. 92-1045

Title

JOSEPH I. BULGER

Character

ANTI-RACKETEERING

Reference

Report of SA EDWARD F. BLOOM
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-1045

Chicago, Illinois
November 3, 1966

JOSEPH I. BULGER
ANTI-RACKETEERING

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is an associate of hoodlums and knowledgeable in their activities.

CG T-2 is an individual who is an associate of hoodlums and knowledgeable in their activities.

CG T-3 is an individual who is an associate of hoodlums and knowledgeable in their activities.

CG T-4 is an individual who has extensive knowledge of hoodlum activities in Melrose Park, Illinois.

CG T-5 is an individual who has extensive knowledge of hoodlum and gambling activities in the Chicago area.

CG T-6 is an individual who is closely associated with the subject.

CG T-7 is an individual who is employed by a federal agency which conducts investigations and maintains records.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI WASH DC

FBI CHICAGO

147 AM DEFERRED 11/8/66 MFM TELETYPE

TO DIRECTOR

FROM CHICAGO (92-1045) 2P

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 8 1966

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

Anti RACKETEERING

AS BUREAU AWARE, BULGER IS WELL KNOWN HOODLUM ATTORNEY

REPORTED TO BE SUSPECTED LCN MEMBER.

[REDACTED] ADVISED THAT FORMER GOVERNMENT ATTORNEY NAMED CROWLEY, WHO IS NOW IN PRIVATE PRACTICE, FURNISHED INFORMATION REGULARLY TO DOMINICK SENESE, BROTHER-IN-LAW OF ANTHONY ACCARDO, AND BULGER. U.S. ATTORNEYS RE PROSECUTIVE MATTERS PENDING IN USA'S OFFICE, CHICAGO.

[REDACTED] ADVISED THAT THROUGH ASSOCIATE OF SOURCE WHO IS AN ATTORNEY THAT FORMER AUSA JOHN POWERS CROWLEY WAS AN ALLEGED "PIPELINE" FOR CRIMINAL ATTORNEY [REDACTED] (FORMER AUSA) WHO AT PRESENT TIME REPRESENTS VARIOUS CHICAGO HOODLUMS. CROWLEY PRESENTLY IN PRIVATE PRACTICE AT ONE ZERO FIVE W. ADAMS ST., CHICAGO, AND WAS AUSA, CHICAGO FOR ABOUT THREE YEARS HAVING RESIGNED ABOUT EIGHT MONTHS AGO.

CHICAGO INDICES DISCLOSE THAT DEPARTMENTAL INVESTIGATION OF JOHN POWERS CROWLEY REVEALED THAT CROWLEY HAD WORKED PART TIME AS LAW CLERK FOR BULGER PRIOR TO CROWLEY'S EMPLOYMENT AS AUSA.

END PAGE ONE

Left to Acting A.S.

53 NOV 16 1966

REC-19

ST-115

11 NOV 15 1966

4 35 PM '66

PAGE TWO

WHICH EMPLOYMENT CROWLEY DID NOT LIST ON APPLICATION. ALSO
CHICAGO SOURCE, DURING THIS INVESTIGATION, WAS HESITANT
IN RECOMMENDING CROWLEY FOR POSITION OF AUSA WITHOUT SOME
RESERVATION BECAUSE OF HIS EMPLOYMENT AND ASSOCIATION WITH
BULGER. ALSO INTERESTING TO NOTE, CROWLEY'S UNCLE, WILBERT
F. CROWLEY, IS JUDGE COOK COUNTY CIRCUIT COURT AND CLOSELY
ASSOCIATED WITH [REDACTED] FIRM OF BIEBER AND BROOKIN,
WELL-KNOWN CHICAGO HARBORUM ATTORNEYS.
UNLESS ADVISED [REDACTED]
MAGS ABOVE WILL BE CONFIDENTIALLY FURNISHED TO USA EDWARD V.

HANRAHAN. LHM FOLLOWS.

END

JMS

FBI WASH DC

P

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

November 8, 1966

Chicago top echelon informant has advised that former Government attorney John Powers Crowley, who was employed in U. S. Attorney's office up to eight months ago, was source of information for hoodlum element concerning prosecutive matters pending in U. S. Attorney's office. Bureau investigation at time of application disclosed Crowley worked as law clerk for Chicago hoodlum attorney Joe ~~Bulger~~, which was not disclosed on application. Chicago will advise U. S. Attorney Hanrahan in confidence of top echelon informant's disclosure.

Special Investigative Division recommends the Acting Attorney General be advised. LETTER BEING PREPARED. //

AAS:tjm

92-19570-12
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1966

TELETYPE

Viper
SN 100
Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

W
FBI WASH DC

FBI CHICAGO

1154AM URGENT 12/3/66 JS

TO DIRECTOR, KNOXVILLE, MIAMI, AND KANSAS CITY AND MEMPHIS
FROM CHICAGO (92-1045) 2P

JOSEPH I. BULGER, AKA. AR. OO: CHICAGO.

ANTI RACKETEERING

RE CHICAGO CALL TO KNOXVILLE THIS DATE.

FOR INFO INTERESTED OFFICES, BULGER IS PROMINENT CHICAGO
HOODLUM ATTORNEY WHO IS CLOSELY ASSOCIATED WITH CHICAGO HOODLUM
HIERARCHY. HE IS SUSPECTED MEMBER OF CHICAGO FAMILY OF LCN AND
KNOWN TO CONDUCT BUSINESS FOR HOODLUMS ON EXTREMELY HIGH LEVEL.

INFO RECEIVED CHICAGO DIVISION THAT BULGER AND TWO
UNIDENTIFIED PERSONS WERE KILLED LATE EVENING, DECEMBER TWO, LAST,
WHEN TWIN ENGINE PLANE PILOTED BY BULGER CRASHED INTO
MOUNTAIN AT SPRING CITY, TENNESSEE, SIXTY MILES SOUTHWEST OF
KNOXVILLE.

REC 22

BULGER REPORTEDLY LEFT CHICAGO MIDWAY AIRPORT LAST NIGHT

ALONE AND MADE STOPS AT JOLIET, ILLINOIS, AND SPRINGFIELD,
MISSOURI, WITH DESTINATION MIAMI. BULGER APPARENTLY PICKED UP
PASSENGERS AT JOLIET AND/OR SPRINGFIELD. NO INDICATION ON
BULGER'S FLIGHT PLAN AS TO IDENTITY OF PASSENGERS.

END 770E0121966

MR. DELOACH FOR THE DIRECTOR

COPY SENT TO MR. TOLSON

PAGE TWO

KNOXVILLE REQUESTED TO IMMEDIATELY ATTEMPT TO IDENTIFY
PASSENGERS SINCE THEY MAY HAVE BEEN PROMINENT HOODLUMS BEING
TRANSPORTED BY BULGER TO AVOID POSSIBLE DETECTION BY FLYING VIA
COMMERCIAL AIRLINES. ARRANGEMENTS SHOULD ALSO BE MADE DISCREETLY
TO DETERMINE CONTENTS OF BAGGAGE SINCE IT MAY CONTAIN VALUABLE
DOCUMENTS OF INTELLIGENCE VALUE.

END

RCS

FBI WASH DC

P

REC'D 1 5 11 PM

REC'D
FBI

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

12-23/66

Prominent Chicago hoodlum attorney, Joe Bulger, who is believed to be La Cosa Nostra member was killed in plane crash late evening December 2, at Spring City, Tennessee. Identities of two other victims in crash not established. Efforts being made to determine if these persons may have been prominent hoodlums in Chicago area.

AAS:gjf

UPPER

Jo

D. J. H.

W. J. H.

N 11
12-3-66
Bum

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1966
TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

McS
Don
2

FBI WASH DC

FBI KNOXVLE

2-40PM EST URGENT 12-3-66 JKL

TO DIRECTOR AND CHICAGO (92-1045)

FROM KNOXVILLE (92-200)

JOSEPH I. BULGER, AKA AR. OO CHICAGO.

RE TELEPHONE CALL SAC, CHICAGO TO KNOXVILLE, ATLANTA TELETYPE
TO CHICAGO, KNOXVILLE AND MEMPHIS, AND CHICAGO TELETYPE TO
DIRECTOR, KNOXVILLE, MIAMI, KANSAS CITY AND MEMPHIS THIS DATE.

gjf *NO* INFORMATION BUREAU, ON DECEMBER TWO LAST PRIVATE PLANE
AREO COMMANDER, ID NUMBER N SIX EIGHT FIVE SEVEN FIVE, ENROUTE
CHICAGO, ILLINOIS VIA JOLIET, ILLINOIS, SPRINGFIELD, MISSOURI,
LOUISVILLE, KENTUCKY, TO MIAMI, FLORIDA, CRASHED APPROXIMATELY
FOUR MILES NORTH SPRING CITY, TENNESSEE. PLANE REPORTEDLY
PROPERTY HENRY ARNOLD, OFFICIAL, BOHLING AIRCRAFT, CHICAGO
MIDWAY AIRPORT, AND IN POSSESSION OF JOSEPH I. BULGER, CHICAGO
ATTORNEY. FIRST ACCOUNTS INDICATE TWO UNKNOWN INDIVIDUALS WERE
WITH BULGER AT TIME OF CRASH.

END PAGE ONE

REC 32

92-9570-4

3 DEC 6 1966

55 DEC 13 1966

EX-102

PAGE TWO

LOCAL AUTHORITIES RHEA COUNTY, TENNESSEE, ADVISED ONE PM THIS DATE EFFORTS BEING MADE TO REMOVE PLANE FROM CRASH AREA. ONE BODY HAS BEEN RECOVERED. THROUGH PAPERS ON PERSON IDENTIFIED AS JOSEPH I. BULGER, DATE OF BIRTH APRIL TWENTYEIGHT, NINETEEN ZERO TWO, CHICAGO, ILLINIOS. BULGER PRESENTLY AT RHEA COUNTY HOSPITAL, DAYTON, TENNESSEE, FOR FURTHER EXAMINATION. SHERIFF'S OFFICE ADVISES NO ADDITIONAL BODIES FOUND AT CRASH SCENE AND PREVIOUS NEWS REPORTS APPEAR ERRONEOUS.

KNOXVILLE DIVISION HANDLING LEADS SET FORTH KNOXVILLE TEL THIS DATE THOUGH LIAISON AT SCENE WITH FAA INVESTIGATOR [REDACTED]

[REDACTED] TENNESSEE HIGHWAY PARTOL AND RHEA COUNTY SHERIFF'S OFFICE. BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

AIR MAIL COPIES TO LOS ANGELES, KANSAS CITY, MEMPHIS AND MIAMI.

END.

RCS

FBI WASH DC

TUP

b6
b7C

SPECIAL INVESTIGATIVE DIVISION

12/66

Chicago hoodlum-attorney Bulger, who was killed in a Spring City, Tennessee, plane crash, was found to be alone and not accompanied by two persons as was previously reported.

AAS:djg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI KNOXVLE

520PM URGENT 12/3/66 DCK

TO DIRECTOR AND CHICAGO /92-1045/

FROM KNOXVILLE /92-200/ /P/

JOSEPH I. BULGER, AKA. *ANTI RACKETEERING* AR. OO: CHICAGO.

RE KNOXVILLE TEL TO DIRECTOR AND CHICAGO TWO FORTYFIVE P.M.

TODAY.

LIAISON CONTACT SPRING CITY, DAYTON, TENNESSEE, REFLECTS
BULGER ONLY OCCUPANT OF PLANE CRASH. FOUR INDIVIDUALS APPEARED
DAYTON, TENNESSEE EARLY THIS DATE, TWO OF WHOM IDENTIFIED AS
[REDACTED] DIRECTOR, PUBLIC RELATIONS, NORTH LAKE COMMUNITY
HOSPITAL, THREE SIX FIVE EAST NORTH AVENUE, NORTH LAKE, ILLINOIS,
AND ONE [REDACTED] NOT FURTHER IDENTIFIED, BOTH FRIENDS ROBERT
BULGER, ONE ONE ZERO THREE BROADWAY, MELROSE PARK, ILLINOIS.
TWO OTHER PERSONS UNIDENTIFIED. ALL FLEW TO CROSSVILLE,
TENNESSEE, THEN BROUGHT TO DAYTON, TENNESSEE BY CUMBERLAND COUNTY
END PAGE ONE

EX-101

REC 32

REC-32

92-9570-5

3 DEC 6 1966

55 DEC 13 1966

PAGE TWO

SHERIFF. BULGER'S BODY RELEASED TO ALL RETURNING TO CROSSVILLE, TENNESSEE, WHERE PLANE LOCATED WHICH WILL TAKE GROUP TO CHICAGO, ILLINOIS. SEVENTEEN YEAR OLD SON OF JOSEPH I. BULGER, FNU, REPORTEDLY FLYING MIAMI TO CROSSVILLE, TENNESSEE BY PRIVATE PLANE, WILL MEET PARTIES THERE, CONTINUE TO CHICAGO WITH MOONEY, UNGER, ET AL.

DISCREET INQUIRIES STILL BEING MADE RE ANY PERSONAL EFFECTS OF CRIMINAL INTELLIGENCE VALUE.

AIR MAIL COPIES TO LOS ANGELES, KANSAS CITY, MEMPHIS, AND MIAMI.

OTHER OFFICE WILL BE ADVISED.

END

RCH

FBI WASH DC

P

b6
b7c

SPECIAL INVESTIGATIVE DIVISION

12/8/66

Major hoodlums and gamblers from all over country have attended funeral services of Joseph I. Bulger, Chicago hoodlum attorney who was killed in private airplane crash, December 2, 1966.

D

McA:djg

JH

TELETYPE UNIT

DEC 7 1966

ENCODED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA -1- 5:38 PM EH

URGENT 12/7/66 PHK

TO DIRECTOR, AND SACS NEW YORK AND MIAMI
NEW YORK AND MIAMI VIA WASHINGTON -ENCODED-
FROM CHICAGO (92-1045)

Anti-racketeering Office of Origin
JOSEPH I. BULGER, AKA. AR. OO CHICAGO.

REMYTEL DEC THREE LAST.

AS BUREAU AWARE, BULGER, PROMINENT CHICAGO HOODLUM
ATTORNEY CLOSELY ASSOCIATED WITH CHICAGO HOODLUM HIERARCHY,
KILLED IN PLANE CRASH TENNESSEE DEC TWO LAST.

CHICAGO SOURCES ADVISE WAKE OF BULGER EVENINGS DEC
FIVE AND SIX LAST ATTENDED BY PRACTICALLY EVERY HOODLUM,
OF ANY STATURE CHICAGO AREA INCLUDING ANTHONY ACCARDO,
JACK CERONE, AND PAUL RICCA. HOWEVER, SAMUEL GIANCANA NOT
OBSERVED.

CHICAGO SOURCES ALSO ADVISED THAT PERSONS FROM ALL
OVER COUNTRY INCLUDING NEW YORK, LAS VEGAS, MIAMI AND ST.
LOUIS IN ATTENDANCE. HOWEVER, ONLY SUCH PERSON IDENTIFIED
TO DATE IS PERSON BELIEVED IDENTICAL WILLIAM "BIG BILL"
JOHNSTON, OWNER RACE AND DOG TRACKS CHICAGO AND FLORIDA.

END PAGE ONE

56 DEC 16 1966

DEC 1 1966 EX-103 11 DEC 8 1966

MR. DELOACH FOR THE DIRECTOR

RELAYED TO NY, MM

CHICAGO WILL CONTINUE CONTACTS WITH SOURCES AND INTELLIGENCE UNIT, CHICAGO PD, TO IDENTIFY AS MANY PEOPLE AS POSSIBLE IN ATTENDANCE.

END

~~YDXF~~

QUITW NATOB

EFH R RELAY

FBI WASH DC



CC: MR. GALE

1/13/67

Airtel

To: SAC, Knoxville **REC-69**

From: Director, FBI **92-9570-17**

JOSEPH I. BULGER
AR

Re Knoxville Airtel 1/9/67.

For the Bureau's information, Knoxville should advise of any information in their possession with respect to the property recovered from the plane crash by local authorities and what disposition was made of this property.

1 - Chicago

MAILED 2

JAN 13 1967

COMM-FBI

62 JAN 20 1967
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

AAS:mip

74(5)

MAIL ROOM

TELETYPE UNIT

SPECIAL INVESTIGATIVE DIVISION

1/11/67

Chicago hoodlum attorney Joe Bulger, who was believed to be La Cosa Nostra member, was killed in plane crash evening of December 2, 1966, at Spring City, Tennessee, while personally flying his plane from Chicago to Miami. He was initially reported to have been accompanied on the trip by persons who may have been prominent Chicago hoodlums. Chicago requested Knoxville to determine identity of others who may have accompanied Bulger. Inquiry established he was traveling alone.

Knoxville Agent in receipt of letter allegedly from sister of Bulger indicating she learned that Agent [redacted] was at crash scene when body removed and seized possession of effects which included \$5,000 in cash and a brief case. She inquires as to right of retention and manner by which she may repossess. In case of unsatisfactory answer, she advises will contact "Washington" authorities." b6
b7C

[redacted] advised the sister that he was not at the crash scene when the body was removed, that he did not seize any effects and has no knowledge who took custody of them.

Knoxville being instructed to advise of any information in its possession with respect to property recovered from plane crash by local authorities and what disposition made by them.

J S P JH J. S.

AAS:dsa

FBI

Date: 1/9/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

TO : DIRECTOR, FBI

FROM: SAC, KNOXVILLE (92-200)

JOSEPH I. BULGER, aka
~~AR-ANTI RACKETEERING~~
 OO: CHICAGO

Re KX tel to Bureau 12/3/66.

SA [redacted] received the following letter at
 the Chattanooga Resident Agency on 1/9/67:

January 7, 1967

[redacted]
 Federal Bureau of Investigation
 Chattanooga, Tennessee

"Dear [redacted]"

RE: JOSEPH IMBURGIO BULGER
 1103 Broadway
 Melrose Park, Illinois 60160

"The above named person was related to me as my brother.
 He was killed in a plane crash on December 2, 1966 at Spring
 City, Tennessee.

- ③ - Bureau
 1 - Chicago (Info) (92-1045)
 1 - Knoxville

WBC:at
 (5)

C.C. Wick

airtel to
 1-13-67
 205: mup

REC-69

92-9570-7

12 JAN 13 1967

Approved: [Signature]
 Special Agent in Charge

Sent _____ M

Per [Signature]b6
b7Cb6
b7C

KX 92-200

"I am writing you at this time because I have been informed that you were called at the scene of the crash and when my brother's body was removed that you seized possession of his effects and possessions and are holding same.

"As his legal sister I ask what right did you have in taking my brother's effects at the time and by what right are you still holding them? Before my brother boarded his plane on December 2nd he had \$5,000 cash and a briefcase in his possession, these have not been returned to our family.

"I hereby file claim to my brother's effects and possessions. Will you please notify me by return mail the necessary instructions required to repossess them.

"Should I receive unsatisfactory answers I will be obligated to contact Washington authorities.

"Respectfully yours,

/s/

1008 Broadway
Melrose Park, Illinois 60160"

b6
b7C

For information of the Bureau, the following answer was mailed to

"This will acknowledge receipt of your letter dated January 7, 1967.

"Apparently there has been some misunderstanding concerning my being at the crash scene of your brother.

"I was not present at the crash scene when Mr. Bulger's body was removed, did not seize any of his effects or possessions, and have no knowledge of who did take custody of these items.

KX 92-200

"It is my understanding that the Tennessee Highway Patrol did maintain a guard at the crash scene until the arrival of the Rhea County Coroner. I therefore suggest that you contact the Tennessee Highway Patrol at Dayton, Tennessee, or the Rhea County, Tennessee Coroner's Office concerning this matter.

"Very truly yours,

/s/

[Redacted Signature]

Special Agent, FBI
Chattanooga, Tennessee"

b6
b7C

For further information of the Bureau, SA [Redacted] did visit the crash scene on 12/3/66, but arrived at the scene hours after Mr. BULGER's body had been removed from the crash and has no knowledge concerning any of the possessions or effects that were in the plane.

The interest at that time was whether or not there were other occupants in the plane with Mr. BULGER at the time it crashed.

UNLESS ADVISED TO CONTRARY BY BUREAU

UACB, no further action contemplated by the Knoxville Office.

F B I

Date: 1/23/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI

FROM: SAC, KNOXVILLE (92-200)

JOSEPH I. BULGER

AR

70 217 2

[Handwritten signature]

For the information of the Bureau the following letter was received by SA on 1/20/67:

b6
b7c

"Miami
January 13, 1967

FBI
Special Agent
Knoxville, Tennessee

"Dear Re: Joseph I. Bulger

"Thank you for your reply to my inquiry relating to the effects of my brother.

"The Sheriff of Rhea County wrote me that you were on the scene of the crash and suggested I write you. Also Chicago papers state that the FBI were at the scene and were examining important and interesting documents. Can you tell me who these FBI Agents were as mentioned? Will you please be kind enough to make inquiry and advise me.

"I have written the coroner's office of Rhea County as you suggested and also to the three State Troopers who stood guard until the inquest was over. I have not as yet heard from them.

WBC

62 FEB 6 1967
I - Chicago (Info) (92-1045)
I - Knoxville (92-200)

REC-108

92-9570-8

JAN 26 1967

WBC/dmh

(5)

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

FILE

KX 92-200

"I would appreciate hearing from you as soon as possible.

"Respectfully yours,

s/

[redacted]
1008 Broadway
Melrose Park, Illinois 60160"

b6
b7C

The following letter was sent to [redacted]
in reply to the above.

b6
b7C

"617 Walnut Street, S. W.
Knoxville, Tennessee 37902
January 23, 1967

[redacted]
1008 Broadway
Melrose Park, Illinois 60160

"Dear [redacted]

"In reply to your letter dated January 13, 1967, I wish to advise there were no FBI Agents at the scene of your brother's crash prior to or at the time he was removed from the airplane.

"The Federal Bureau of Investigation has conducted no investigation and has no information of any documents or other items that may or may not have been in the airplane.

"Very truly yours,

/s/
/t/

[redacted]
Special Agent, Federal
Bureau of Investigation"

b6
b7C

No further action being taken by Knoxville, UACB.
Copy of reply to [redacted] furnished Sheriff,
Rhea County.

F B I

Date: 1/23/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, KNOXVILLE (92-200)
JOSEPH I. BULGER
AR

Re Bureau airtel to Knoxville dated 1/13/67.

For information of the Bureau, the Knoxville office has no direct information as to any property recovered from the plane crash by local authorities.

THP [redacted] Dayton, Tenn., has advised SA [redacted] that personal papers of identification were taken from [redacted] body by representatives of the Federal Aviation Agency.

[redacted] stated that when he arrived at the scene of the crash that Sheriff [redacted], Rhea Co. Sheriff, and an individual by the name of [redacted] were there and apparently were the first ones on the scene. As to the disposition of any identification papers, the Knoxville office has no information and has not made any inquiry to date.

Knoxville does not plan to make such inquiry UACB.

2 - Bureau
1 - Knoxville (92-200)

WBC/clg
(4)

REC-108

92-9570-9

62 FEB 6 1967

JAN 26 1967

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

2/1/67

Airtel

To: SAC, Knoxville (92-200)

From: Director, FBI

JOSEPH I. BULGER
AR

Re Knoxville airtels 1/9/67 and 1/23/67.

Knoxville promptly submit appropriate letterhead memorandum concerning inquiries of [redacted] in the captioned matter for referral to the Federal Aviation Agency.

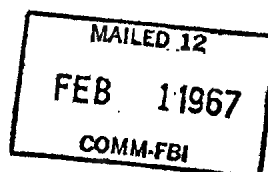
b6
b7C

1 - Chicago

NOTE: Joseph I. Bulger, Chicago hoodlum attorney, killed in crash of private plane 12/2/66, Spring City, Tennessee. His sister, [redacted] Melrose Park, Illinois, has sent two letters of inquiry to an Agent of the Knoxville Office concerning disposition of personal effects of Bulger and has been advised the FBI did not have any of Bulger's papers or other effects. Information furnished by a Sergeant of Tennessee Highway Patrol that personal papers were taken from Bulger's body by representatives of FAA.

b6
b7C

JGL:tjm
(5)



REC-104

92-9570-10
FEB 2 1967

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 2/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, KNOXVILLE (92-200) (RUC)

RE: JOSEPH I. BULGER
AR

Re Bureau airtel to Knoxville, copy Chicago,
dated 2/1/67.

Enclosed is the original and seven copies of a
letterhead memorandum concerning inquiries of [redacted]
[redacted] as requested in referenced airtel.

One copy designated for Chicago for information
purposes.

- 3 - Bureau (Encls. 8) (RM) **ENCLOSURE**
- 1 - Chicago (Encl.) (92-1045) (RM)
- 2 - Knoxville

TAS:1hm
(6)

REC-22

EX-103

92-1045-11

3 FEB 6 1967

Approved: [Signature] 2/6/67
Special Agent in Charge

Sent _____ M Per _____

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Knoxville, Tennessee
February 3, 1967

In Reply, Please Refer to
File No.

JOSEPH I. BULGER;
[REDACTED]
INFORMATION CONCERNING

b6
b7C

On December 2, 1966, it was reported that a plane crashed approximately four miles north of Spring City, Tennessee. The craft was reported to be an Aero Commander, Identification No. N 68575. It was reported that this plane was en route from Chicago, Illinois via Joliet, Illinois, Springfield, Missouri, Louisville, Kentucky, to Miami, Florida. The plane was reported to be a private plane and the property of Henry Arnold, official, Bohling Aircraft, Chicago Midway Airport, Illinois. The plane was reported to be in the possession of Joseph I. Bulger, Attorney of Chicago, Illinois, at the time of the crash. Bulger was killed in this crash.

Special Agent William B. Cole, Jr., Chattanooga Resident Agency, Knoxville Division of the FBI received the following letter:

"January 7, 1967,

[REDACTED]
Federal Bureau of Investigation
Chattanooga, Tennessee

b6
b7C

"Dear [REDACTED]

"Re: Joseph Imburgio Bulger
1103 Broadway
Melrose Park, Illinois 60160

"The above named person was related to me as my brother. He was killed in a plane crash on December 2, 1966 at Spring City, Tennessee.

COPIES DESTROYED
13 AUG 16 1972

92- 9570 11
ENCLOSURE

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

"I am writing you at this time because I have been informed that you were called at the scene of the crash and when my brother's body was removed that you seized possession of his effects and possessions and are holding same.

"As his legal sister I ask what right did you have in taking my brother's effects at the time and by what right are you still holding them? Before my brother boarded his plane on December 2nd he had \$5,000 cash and a briefcase in his possession, these have not been returned to our family.

"I hereby file claim to my brother's effects and possessions. Will you please notify me by return mail the necessary instructions required to repossess them.

b6
b7C

"Should I receive unsatisfactory answers I will be obligated to contact Washington authorities.

"Respectfully yours,

/s/

1008 Broadway
Melrose Park, Illinois 60160

ROSE I. LARRY

By letter dated January 9, 1967, Special Agent Cole advised [redacted] as follows:

"617 Walnut Street, S. W.
Knoxville, Tennessee 37902
January 9, 1967

[redacted]
1008 Broadway
Melrose Park, Illinois 60160

"Dear [redacted]

"This will acknowledge receipt of your letter dated January 7, 1967.

JOSEPH I. BULGER;

INFORMATION CONCERNING

"Apparently there has been some misunderstanding concerning my being at the crash scene of your brother.

"I was not present at the crash scene when Mr. Bulger's body was removed, did not seize any of his effects or possessions, and have no knowledge of who did take custody of these items.

"It is my understanding that the Tennessee Highway Patrol did maintain a guard at the crash scene until the arrival of the Rhea County Coroner. I therefore suggest that you contact the Tennessee Highway Patrol at Dayton, Tennessee, or the Rhea County, Tennessee Coroner's Office concerning this matter.

"Very truly yours,

"/s/ [redacted]
Special Agent, FBI
Chattanooga, Tennessee"

b6
b7C

On January 20, 1967, Special Agent Cole received another letter from [redacted] as follows:

"Miami
January 13, 1967

[redacted]
FBI
Special Agent
Knoxville, Tennessee

"Dear [redacted]: Re: Joseph I. Bulger

"Thank you for your reply to my inquiry relative to the effects of my brother.

"The Sheriff of Rhea County wrote me that you were on the scene of the crash and suggested I write you. Also, our Chicago papers stated that the FBI were at the scene and were examining important and interesting documents. Can you tell me who these FBI Agents were as mentioned? Will you please be kind enough to make inquiry and advise me?

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

"I have written to the Coroner's Office of Rhea County as you suggested and also to the 3 State Troopers who stood guard until the inquest was over. I have not as yet heard from them.

"I would appreciate hearing from you as soon as possible.

"Respectfully yours,

/s/ [redacted]
1008 Broadway
Melrose Park, Illinois 60160"

Agent [redacted] replied to this letter as follows:

"617 Walnut Street, S. W.
Knoxville, Tennessee 37902
January 23, 1967

[redacted]
1008 Broadway
Melrose Park, Illinois 60160

b6
b7C

"Dear [redacted]

"In reply to your letter dated January 13, 1967, I wish to advise there were no FBI Agents at the scene of your brother's crash prior to or at the time he was removed from the airplane.

"The Federal Bureau of Investigation has conducted no investigation and has no information of any documents or other items that may or may not have been in the airplane.

"Very truly yours,

"lcc-

[redacted]
Rhea County
Sheriff
Dayton, Tennessee"

[redacted]
Special Agent, Federal
Bureau of Investigation"

b6
b7C

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

On January 31, 1967, Special Agent [] received the following letter from []

"Miami
Jan 29-1967

[]
Special Agent, FBI
Chattanooga, Tenn.

"Dear []

"Please be advised that I have located the brief-case belonging to my brother Joseph Bulger about which I made an inquiry. It was left behind at the last minute and was not taken aboard the plane.

"The \$5,000 in question has not been accounted for. The papers stated \$400 was found in his wallet, but my brother never used one or had one. Large amounts would be placed in an envelope or wrapped in aluminum papers and carried on his person.

"I have heard from every one who was present when the body was removed with the exception of the Director of the Vaughn Funeral Home at Spring City, Tenn. to whom I wrote on Jan. 22nd.

"I am concerned over the papers stating that FBI agents were examining certain interesting documents found in the plane. I would be very appreciative if you would advise me of what agents these were and the nature of these documents. This is for the purpose of removing certain doubts in the minds of our family concerning my brother.

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

"Be assured that we are grateful to you and the Department for your cooperation.

"Respectfully yours

/s/

"1008 Broadway
"Melrose Park, Ill. 60160"

In response to [redacted] Larry's letter of January 29, 1967, she was advised as follows:

"617 Walnut Street, S. W.
Knoxville, Tennessee 37902
February 3, 1967

[redacted]
1008 Broadway
Melrose Park, Illinois 60160

b6
b7C

"Dear [redacted]

[redacted] of this office has brought to my attention your letter of January 29, 1967, together with your two previous letters in connection with the tragic accident of your brother, Joseph Bulger.

"Please be assured that the Federal Bureau of Investigation conducted no investigation into the crash of the plane piloted by your brother near Spring City, Tennessee, nor do I have any knowledge of any money or documents that may have been found at the crash.

"I trust the foregoing will alleviate any concern you may have had as to inquiry being conducted by this office.

"Very truly yours,

/s/ "W. F. ESTILL
Special Agent in Charge"

- 6 -

This document contains neither recommendations nor conclusions of the F. B. I. It is the property of the F. B. I. and is loaned to your agency; it and its contents are not to be distributed outside your agency



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Knoxville, Tennessee
February 3, 1967

In Reply, Please Refer to
File No.

JOSEPH I. BULGER;
[REDACTED]
INFORMATION CONCERNING

b6
b7C

On December 2, 1966, it was reported that a plane crashed approximately four miles north of Spring City, Tennessee. The craft was reported to be an Aero Commander, Identification No. N 68575. It was reported that this plane was en route from Chicago, Illinois via Joliet, Illinois, Springfield, Missouri, Louisville, Kentucky, to Miami, Florida. The plane was reported to be a private plane and the property of Henry Arnold, official, Bohling Aircraft, Chicago Midway Airport, Illinois. The plane was reported to be in the possession of Joseph I. Bulger, Attorney of Chicago, Illinois, at the time of the crash. Bulger was killed in this crash.

Special Agent [REDACTED] Chattanooga
Resident Agency, Knoxville Division of the FBI received the
following letter:

"January 7, 1967,

[REDACTED]
Federal Bureau of Investigation
Chattanooga, Tennessee

b6
b7C

"Dear [REDACTED]

"Re: Joseph Imburgio Bulger
1103 Broadway
Melrose Park, Illinois 60160

"The above named person was related to me as
my brother. He was killed in a plane crash on
December 2, 1966 at Spring City, Tennessee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2-13-67	INVESTIGATIVE PERIOD 11/2/66 - 2/3/67
TITLE OF CASE CHANGED JOSEPH I. BULGER, aka DECEASED		REPORT MADE BY SA 	TYPED BY b6 m b7C
		CHARACTER OF CASE AR	

Title is marked changed inasmuch as subject was killed in an airplane crash on December 2, 1966, at Spring City, Tennessee.

REFERENCES: Report of SA dated 11/3/66, at Chicago
Chicago teletype to Bureau 12/3/66.
Knoxville teletypes to Bureau and Chicago 12/3/66.
Kansas City airtel to Bureau 1/9/67.
Bureau airtel to Knoxville 1/13/67.
Chicago airtel to New York 1/19/67.

- P -

ENCLOSURES

TO BUREAU

Enclosed are the original and one copy of LHM characterizing informants utilized in this report.

Pending over one year. NO

Pending prosecution over six month. NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-9570) (ENC 2) 2 - Las Vegas 2 - Miami 2 - Knoxville 2 - New York 2 - Chicago (92-1045)		92-9570	12
		FEB 16 1967	
		REC-33	
		EX-101	
		REC-57	
Dissemination Record of Attached Report		Notations	
Agency	cc: AAG, Criminal Division,	STAT. SECT., ST-108	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	59 MAR 15 1967		
How Fwd.	By 2524		

MAR 15 1967

CG 92-1045

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Will report result of investigation to date.

MIAMI

AT MIAMI, FLORIDA. Will report result of investigation to date.

KNOXVILLE

AT CHATTANOOGA, TENNESSEE. Will report result of investigation to date.

NEW YORK

AT NEW YORK CITY, NEW YORK. Will report result of investigation to date.

CHICAGO

AT CHICAGO, ILLINOIS. Will determine from sources activities of individuals who attended subject's wake.

ADMINISTRATIVE

The investigative period of this report reflects dates of investigation conducted by other offices.

No copy of this report is being disseminated to the USA's Office at Chicago, inasmuch as subject is deceased and this report reveals a large amount of current intelligence information.

- B -
COVER PAGE

CG 92-1045

Major [redacted] Selective Service Headquarters, Springfield, Illinois, advised on November 15, 1966, that JOSEPH IMBURGIO BULGER, 1103 Parkway, Melrose Park, Illinois, registered February 14, 1942, with Local Board 1, Olmsted, Minneapolis, for Local Board 7, 2517 St. Charles Road, Bellwood, Illinois. His record described him as follows:

b6
b7C

Race	White
Height	6'1"
Weight	200 lbs.
Hair	Black
Eyes	Brown
Complexion	Dark
Scars	Scar on chin
Date of Birth	April 28, 1900
Place of Birth	New Orleans, Louisiana
Person who will always know his address	Mrs. ELSIE BULGER 1103 Parkway Melrose Park, Illinois
Employment address	160 North LaSalle Street Chicago, Illinois

INFORMANTS

b7D

	<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 is	[redacted]	12/6,15,19/66	SA [redacted]
CG T-2 is	[redacted]	12/6/66	SA [redacted]
CG T-3 is	[redacted]	12/15/66	SA [redacted]

b6
b7C

On December 28, 1966, the St. Louis Division advised as follows:

SL [redacted] as well as other knowledgeable informants, have been contacted and they are not aware of any

b7D

- C -
COVER PAGE

CG 92-1045

St. Louis hoodlums being in Chicago on December 5, or December 6, 1966, to attend the wake or funeral of JOSEPH IMBURGIO BULGER.

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Chicago

Date:

2-13-67

b6
b7C

Field Office File #: 92-1045

Bureau File #: 92-9570

Title:

JOSEPH I. BULGER

Character:

ANTI-RACKETEERING

Synopsis:

JOSEPH I. BULGER, born 4/28/09, New Orleans, died December 2, 1966 Spring City, Tennessee (verified). Physical surveillance of JOSEPH I. BULGER's wake and funeral was conducted by Intelligence Division, Chicago Police Department, set out. BULGER killed in airplane crash 12/2/66. Chicago sources advised that SAM GIANCANA not observed at BULGER's wake or funeral.

- P -

CG 92-1045

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I MOTOR VEHICLE DATA

CG 92-1045

DETAILS: AT SPRINGFIELD, ILLINOIS

The following investigation was conducted by IC

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[redacted] Auto Registration
Section, Secretary of State, Springfield, Illinois, advised
on November 9, 1966, that a check of records for 1966
reflect the following:

1966 Illinois license 838-335 issued December 15, 1965, to JOSEPH I. BULGER, 1103 Broadway, Melrose Park, Illinois, for a 1964 Ford Thunderbird, two-door, hardtop, VIN 4Y83Z172319, which was purchased new April 23, 1964, Chicago, Illinois. Certificate of Title 4Y83Z172319 issued May 6, 1964, to BULGER for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a drivers or chauffeurs license number B426-4890-2121.

1966 Illinois license 882-072 issued December 21, 1965, to JOSEPH I. BULGER, 1804 Lake Street, Melrose Park, Illinois, for a 1961 Ford Galaxie, two-door, VIN 1G-57W140203. Records failed to reflect any purchase or title information regarding this vehicle. The application for this license reflects a drivers or chauffeurs license number B426-4890-2121.

1966 Illinois license 838-336 issued December 15, 1965, to JOSEPH BULGER, 1103 Broadway, Melrose Park, Illinois, for a 1965 Lincoln, four-door, sedan, VIN 5Y83-N401333, which was purchased new October 20, 1964, from Litsinger Lincoln-Mercury Compny, 1250 Washington, Chicago, Illinois. Certificate of title 5Y82N41333 was issued October 20, 1964, to BULGER for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a drivers or chauffeurs license number B426-4890-2121.

[redacted] also advised that a check of records for 1966 failed to reflect any vehicles registered or title to subject, JOSEPH BULGER, IMBURGIO.

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b7C

CG 92-1045

[REDACTED] Drivers License
Section, Secretary of State, Springfield, Illinois, advised on November 9, 1966, that drivers license number B426-4890-2121 was issued May 6, 1966, to JOSEPH I. BULGER, 1103 North 19th Avenue, Melrose Park, Illinois. This license expires April 28, 1970, and describes him as:

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Height	6'1"
Weight	200 pounds
Date of Birth	April 28, 1902
Hair	Black-gray
Eyes	Black

Mr. LOGAN also advised that this file contains a letter dated September 23, 1965, to Secretary of State, Springfield, Illinois, from Stone Park, Illinois, Police Department, requesting certified copies of driving privileges of BULGER and also reflects a letter dated October 4, 1965, sending this certified copy to Stone Park, Illinois, Police Department. Mr. LOGAN also advised that a report of conviction dated September 22, 1964, for JOSEPH I. BULGER, 1806 West Lake Street, Box 34, Melrose Park, Illinois, reflects that BULGER was arrested west bound on Chicago at Michigan for making an improper left turn and a report of conviction dated May 7, 1966, for BULGER reflects he was arrested in Dade County, Florida, for failure to yield right of way driving a Fiat with Florida license number ID-29539.

CG 92-1045

II PHYSICAL SURVEILLANCE OF JOSEPH IMBURGIO BULGER'S
RESIDENCE, WAKE, AND FUNERAL.

FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1966

The following observation was made at 1103 N. 19th Ave., Melrose Park, Illinois:

12:03 pm

A 1962 Pontiac, bearing 1966 Illinois license DS 2122 was observed parked in the driveway of the BULGER residence. This car is registered to

W,

b6
b7C1:58 pm

A 1963 Oldsmobile, bearing 1966 Illinois license 838-918 was observed parked in the driveway of the BULGER residence. This car is registered to

b6
b7C

No further observations were noted.

On 11/2/66 at Melrose Park, Illinois File # CC 92-1045

by SA [redacted] efb Date dictated 11/3/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1Date 12/1/66

The following observation was made at 1103
North 19th Avenue, Melrose Park, Illinois:

1:05 p.m.

A 1963 Ford Sedan, bearing 1966 Illinois
License 559553 was parked in the driveway.

This car is registered to [REDACTED]
[REDACTED] Melrose Park, Illinois.

b6
b7C

No other observations were noted.

On 11/22/66 at Melrose Park, Illinois File # CG 92-1045

by SA [REDACTED]: bab Date dictated 11/25/66

b6
b7C

CG 92-1045

EFB:mlb

1

b6
b7C

Chicago
Police Department, furnished the following list of individuals
who attended the wake and funeral of JOSEPH I. BULGER:

CG 92-1045

EFB:mlb

2

BULGER, Joseph Imburgio (DECEASED)
1103 Broadway, P. O. Box 34
Melrose Park, Illinois

5 December 1966

The subject is an attorney who represented many well known hoodlums in various courts, and is also President of the Italian American National Union.

The subject was killed in a plane crash 2 December 1966 near Spring City, Tennessee. This is a report of the surveillance which was conducted at his wake on 5 & 6 December 1966 and the funeral on 7 December 1966 which took place at Ed Prignano Funeral Home, 1815 West North Avenue, Melrose Park, Illinois.

W-indicates Wake, F-indicates Funeral, WF-indicates Wake and Funeral

License Number

Registration

Intelligence Division Files

[REDACTED]
65 Cadillac
(W)

Addison Auto Leasing
4950 West Touhy Ave.
Lincolnwood, Illinois

Our files contain a background report on this firm. Numerous vehicles registered to the firm have been observed at wakes of syndicate members and their associates.

b6
b7C

Lessee

West Legg Corp.
7574 N. Lincoln Ave.
Skokie, Illinois

Negative

Driver

[REDACTED]
Niles, Illinois

ID files indicate that a person with this name was at one time associated with the subject. Our files indicate this person to be a well known burglar, gambler, and syndicate financier in Las Vegas.

b6
b7C

CG 92-1045

EFB:mlb

3

License Number

Registration

Intelligence Division Files

[redacted]
Oldsmobile
(W)

Advance Cartage Co.
5255 W. 47th St.
Chicago, Illinois

This firm involved with
the Marshall Caifano
Fraud Trial in 1963.
Well known to our files.

b6
b7C

[redacted]
Chrysler
(F)

[redacted]
Franklin Pk., Ill.

Negative

b6
b7C

[redacted]
Ford
(WF)

[redacted]
905 N. 23rd Ave.
Melrose Pk., Ill.

Our files indicate that
a [redacted] living
at this address and that
she is the mother of
[redacted] well known
syndicate hoodlum.

b6
b7C

[redacted]
Chevrolet
(F)

Allen Chevrolet Inc.
7001 W. Roosevelt Rd.
Forest Park, Ill.

A car registered to
this firm was observed
at the wake of [redacted]

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Forest Park, Ill.

Negative

b6
b7C

[redacted]
Buick
(W)

Allied Label Diecutters
1222 W. Madison St.
Chicago, Illinois

Negative

[redacted]
Oldsmobile
(F)

[redacted]
Broadview, Ill.

Our files indicate this
person to be an associate
of Paul Ricca.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Westchester, Ill.

Negative

CG 92-1045

EFB:mlb

4

[Redacted]

Dodge

(F)

[Redacted]

Melrose Pk., Ill.

Negative

b6
b7C

[Redacted]

Cadillac

(W)

[Redacted]

Oakbrook, Ill.

Our files indicate that a person with this name, however, living at a different address

b6
b7C

[Redacted]

Unable to determine at this time if they are identical.

b6
b7C

[Redacted]

Pontiac

[Redacted]

ID files indicate a car registered to a M. Ariola living at this same address as having

[Redacted]

persons with this last name in our files, however, relationship is unknown.

b6
b7C

[Redacted]

Cadillac

(W)

Assoc. Piping Con. Inc.
1223 W. 18th
Chicago, Illinois

Negative

[Redacted]

Pontiac

(F)

[Redacted]

Melrose Park, Ill.

Negative

[Redacted]

Plymouth

(F)

Auto Spec. Mfg. Co.
643 Graves St.
St. Joseph, Mich.

Negative

CG 92-1045
EFB:mlb
5

* [redacted]
Chevrolet
(W)

Donna M. Bagnule
2925 N. Austin Ave.
Chicago, Illinois

Negative

b6
b7C

[redacted]
Mustang
(WF)

[redacted]
Evergreen Park, Ill.

Our files indicate that

b6
b7C

[redacted]
living at this address

b6
b7C

[redacted]
Volks
(F)

[redacted]
Chicago, Ill.

Negative

b6
b7C

[redacted]
Rambler
(F)

[redacted]
Lemont, Ill.

Negative

b6
b7C

[redacted]
Chrysler
(F)

B & B Service Sta.
1202 Winston Dr.
Melrose Park, Ill.

Negative

[redacted]
VOLKS
(F)

Joseph Barracca
6137 S. Narragansett
Chicago, Ill.

Negative

b6
b7C

[redacted]
Chev.
(W)

[redacted]
Melrose Pk. Ill.

Negative

b6
b7C

[redacted]
Rambler
(W)

[redacted]
Hillside, Ill.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Pk, Ill.

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

CG 92-1045

EFB:mlb

6

[redacted]

Cadillac
(F)

[redacted]

Oak Park, Ill.

Negative

b6
b7C

[redacted]

Dodge
(F)

[redacted]

Western Sprg., Ill

Negative

b6
b7C

[redacted]

Pontiac
(W)

[redacted]

Melrose Park, Ill.

Negative

b6
b7C

[redacted]

Cadillac
(W)

Bongi Cartage Inc.
1135 N. Western Ave.
Chicago, Illinois

ID files indicate this firm was involved in short weight charges regarding City Contracts. Our files also indicate that [redacted] may have an interest in the firm.

[redacted]

Pontiac
(W)

[redacted]

Melrose Park, Ill.

Negative

b6
b7C

[redacted]

Ford
(F)

[redacted]

Maywood, Illinois

This name negative in our files, however, many cards with the last name found, but unable to establish any connection at this time.

b6
b7C

[redacted]

Ford
(F)

[redacted]

Lombard, Ill.

Negative

b6
b7C

[redacted]

Oldsmobile
(W)

[redacted]

Chicago, Illinois

Negative

[redacted]

Ford
(W)

[redacted]

Broadview, Ill.

Negative

b6
b7C

CG 92-1045

EFB:mlb

7

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Pk., Ill.

Negative. Many persons with this last name in our files however unable to establish any connection at this time.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Pk., Ill.

Negative

[redacted]
Chevrolet
(W)

[redacted]
Melrose Pk., Ill.

Negative our files. Obituary indicates a Bruna (Robert) as the son of the deceased.

b6
b7C

[redacted]
Ford
(W)

Joseph I. Bulger
1804 Lake St.
Melrose Park, Ill.

Negative our files. Obituary indicates a relative by this name as being deceased.

b6
b7C

[redacted]
(W)

[redacted]
Melrose Pk., Ill.

ID files negative. May be the same as that mentioned above, (Bruna Bulger.)

[redacted]
Chevrolet
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Olds.

[redacted]
Chicago, Illinois

Negative

[redacted]
Ford
(W)

[redacted]
Melrose Pk., Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
8

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Ill.

ID files indicate this person to be an attorney and in the past represented

[redacted]

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate this person to be an associate of Sam Giancana and to have attended numerous syndicate affairs.

b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
Chicago, Ill.

ID files indicate a car registered to this person observed at the Wake for Anthony Glimco.

b6
b7C

[redacted]
Tempest
(W)

[redacted]
Melrose Pk., Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Negative

[redacted]
T-Bird
(W)

[redacted]
Melrose Pk., Ill.

Negative

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

ID files indicate several cars registered to the firm, observed at hoodlum affairs.

b6
b7C

CG 92-1045
EFB:mlb
9

Leasee

Journeyman's Barber Local
320 South Ashland #548
Chicago, Illinois

Driver

[Redacted]

Elmhurst, Ill.

ID files have several cards on the Union with labor information

There are many persons with this last name in the ID files however unable to identify or connect any with this person. A Campo family is related to Sam Gianncana by marriage.

b6
b7C

[Redacted]

Pontiac
(WF)

[Redacted]

Hillside, Ill.

Negative

b6
b7C

[Redacted]

Cadillac
(W)

[Redacted]

Maywood, Ill.

Negative

b6
b7C

[Redacted]

Oldsmobile
(F)

[Redacted]

Melrose Park, Ill.

Negative

[Redacted]

Mercury
(F)

[Redacted]

Chicago, Illinois

Negative

b6
b7C

[Redacted]

Cadillac
(W)

[Redacted]

Norwood, Illinois

There are many persons with this last name in our files however unable to show any association with this person at this time.

[Redacted]

Oldsmobile
(W)

Car Leasing, Inc.
BX 293
Melrose Park, Ill.

ID files indicate numerous cars registered to this firm observed at hoodlum affairs.

[Redacted]

CG 92-1045
EFB:mlb
10

Leased to:

Eden Garden Investments Negative
1 East Wacker Drive
Chicago, Illinois

[Redacted]
Cadillac
(W)

[Redacted]
Niles, Illinois

ID files indicate
that a car registered
to this person was
observed at the
John Tano Wake.

b6
b7C

[Redacted]
Pontiac
(W)

Carpet Land USA Inc.
9724 Southwest Hwy.
Oak Lawn, Ill.

Negative

b6
b7C

[Redacted]
Pontiac
(W)

[Redacted]
Chicago, Illinois

Negative

b6
b7C

[Redacted]
Chevrolet
(W)

[Redacted]
Melrose Park, Ill.

ID files indicate a
person by this name
as the owner of the
Carr Motel in Hot Springs
who was involved in a
narcotics case. Unable
to determine if identical
with this person.

b6
b7C

[Redacted]
Cadillac
(W)

[Redacted]
Melrose Park, Ill.

ID files indicate a car
registered to this person
was observed at the wake
of Mike Spranzo.

b6
b7C

[Redacted]
(W)

[Redacted]
Melrose Park, Ill.

Negative

CG 92-1045
EFB:mlb
11

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

There are many persons with this name in our files, however, unable to associate any with this person.

b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
Melrose Park, Illinois

Our files indicate that this person is a gambler, burglar and a member of the Italian American National Union. Files also indicate him to be an associate of James Weinberg.

b6
b7C

[redacted]
(F)

Courtesy Lease Plan
3555 W. Division St.
Chicago, Illinois

Previously mentioned

b6
b7C

Leasee

[redacted]
Chicago, Illinois

Negative our files. Files indicate a Jenny Castriota of Cicero as having an interest in the Silver Spur Lounge which was destroyed by fire in 1963.

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

A person by this name living at 1006 N. 13th Ave. is indicated as being an original shareholder of the Bank of Broadway. Unable to determine if identical at this time.

b6
b7C

CG 92-1045
EFB:mlb
12

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

This person well known to ID files as a syndicate hoodlum and driver for Anthony Accardo. Accardo and Paul Ricca were observed in this car on the night of the wake and Cerone was driving.

b6
b6
b7C

[redacted]
Ford
(W)

[redacted]
Northlake, Ill.

Negative

b6
b7C

[redacted]
Buick
(F)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

ID files negative on this name however there are numerous persons with this last name in file. [redacted] sister's last name is the same as this according to our files however unable to determine any connection at this time

b6
b7C

CG 92-1045
EFB:mlb
13

[Redacted]

Tempest
(W)

[Redacted]

Melrose Park, Ill.

Same as above.

b6
b7C

[Redacted]

Buick
(WF)

[Redacted]

Arlington Hghts., Ill.

There are numerous persons with this last name in our files however unable to determine any connection at this time.

b6
b7C

[Redacted]

Chevrolet
(F)

[Redacted]

Chicago, Illinois

Negative

[Redacted]

Plymouth
(WF)

[Redacted]

Glennview, Ill.

Negative

[Redacted]

Rambler
(W)

[Redacted]

Elmhurst, Ill.

Negative

[Redacted]

Pontiac
(F)

[Redacted]

Melrose Park, Ill.

Many persons with this last name in our files however unable to determine any connection at this time.

b6
b7C

[Redacted]

(W)

[Redacted]

Maywood, Illinois

There is a person with this name contained in the ID files however unable to determine any association at this time.

92-1045
EFB:mlb
14

[redacted]
Cadillac
(WF)

[redacted]
Downers Grove, Ill.

ID files indicate this person to be a Union Enforcer and a close associate of Joey Glimco and Fred "Juke Box" Smith.

b6
b7C

[redacted]
Lincoln
(WF)

[redacted]
Dorton, Ill.

ID files indicate a person with this last name in 1961 and living at 7940 S. Wolcott Ave. was listed as a trustee of the Italian American National Union.

b6
b7C

789-946
Chevrolet
(F)

Commercial Credit Corp.
5220 N. Oleander
Chicago, Illinois

Negative

DA-4258
Cadillac
(W)

Consolidated Wire Assoc.
1635 S. Clinton Ave.
Chicago, Illinois

Our files indicate that Ned C. Bakes, and Charles Gioe may have an interest in the firm.

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Many persons with this last name in files however unable to determine any association at this time.

b6
b7C

[redacted]
Buick
(W)

[redacted]
Skokie, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Sycamore, Illinois

Negative

b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045

EFB:mlb

15

[REDACTED]
Chrysler
(W)

[REDACTED]
Melrose Park, Ill.

PK-6586
Oldsmobile
(W)

Ross & Marisue Cortion
1708 N. 18th Ave.
Melrose Park, Ill.

[REDACTED]
Buick
(W)

[REDACTED]
Oak Park, Illinois

[REDACTED]
Chevrolet
(F)

[REDACTED]
Evanston, Illinois

[REDACTED]
Cadillac
(W)

[REDACTED]
Chicago, Illinois

[REDACTED]
Lincoln
(F)

[REDACTED]
Melrose Park, Ill.

ID files indicate a person with this name living at 7725 Taylor St. Forest Park, Illinois as the Chief of Police in Melrose Park, Illinois

b6
b7C

Negative

Many persons with this last name contained in the ID files however unable to determine any association at this time.

b6
b7C

ID files indicate an attorney with this name as appearing at the Illinois Crime Commission hearing in January 1966 and representing

[REDACTED] Unable to determine if these persons are identical at this time.

b6
b7C

Many persons with this last name contained in the ID files, however unable to determine any association at this time.

b6
b7C

Many persons with this last name in the ID files, however unable to determine any association at this time.

b6
b7C

CG 92-1045
EFB:mlb
16

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate a car
registered to this person
as having been at the

[redacted]

b6
b7C

[redacted]
Ford
(WF)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill.

ID files indicate that a
car registered to this
person was observed at
the wake for Patrick J.
Cerone on 17 June 1966.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Elmhurst, Ill.

There are many persons with
this last name contained in
the ID files however unable
to determine any association
at this time.

Same as above

[redacted]
Volks
(W)

[redacted]
Elmhurst, Illinois

CG 92-1045

EFB:mlb

17

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

b6
b7C

ID files indicate a person by this name living at 715 N. 4th Ave., Maywood, Illinois as being the manufacturer of monitoring devices which can monitor any call, including the FBI. In 1962 was arrested on a traffic charge in 1962 at the time of the arrest he was in possession of a .45 cal. automatic and a grenade.

b6
b7C

This name negative in the ID files however the above mentioned [redacted] is stated to manufacture monitoring devices at this address according to our files.

b6
b7C

ID files indicate a car registered to this person was observed at the funeral of [redacted]

Negative

b6
b7C

Negative

DV-7105
Pontiac
(WF)

DeBello Catering Inc.
2106 W. Lake St.
Melrose Park, Illinois

[redacted]
Oldsmobile
(F)

[redacted]
Park Forest, Ill.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that she is the former owner of the North Avenue Steak House. Rocco Infelise is known to drive a car registered to her.

CG 92-1045

EFB:mlb

18

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Our files indicate a person by this name living at 2322 N. Kenneth Ave., as being a member of the Italian Amer. Nat'l Union.

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Several persons with same surname in ID files; unable to make positive identification.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Several persons with same surname in ID files; unable to make positive identification.

[redacted]
Chrysler
(F)

[redacted]
Franklin Park, Ill.

Negative

b6
b7C

[redacted]
Olds
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Ford
(W)

Several persons with same surname in ID files; unable to make positive identification.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

ID files indicate this person is the brother of Rocco and Frank DeStefano. Also operates the Atlas Wrecking Co., and the Tarr Tobacco Co.

[redacted]
Pontiac
(W)

[redacted]
Maywood, Illinois

Negative

b6
b7C

CG 92-1045

EFB:mlb

19

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Illinois

Several persons with same
surname in files however
unable to determine any
association.

b6
b6
b7C

[redacted]
Mercury
(F)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Elmhurst, Illinois

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Negative on this name
however several with this
surname in our files. Unable
to determine any association
at this time.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

A car registered to this
person observed at the
funeral of M. Urgo in 1960.

b6
b7C

[redacted]
Mercury
(W)

[redacted]
Franklin Park, Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
20

[redacted]
Chevrolet
(F)

[redacted]
Inverness, Ill.

A car registered to
this person was observed
at the wake of Nicholas
on March 8, 1960.

b6
b7C

[redacted]
Plymouth
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Lincolnwood, Ill.

Negative

[redacted]
Ford
(F)

[redacted]
Harwood Heights, Ill.

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Corvair
(W)

[redacted]
Lockport, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Hanover Park, Ill.

Negative

b6
b7C

VF-2193
Chevrolet
(W)

Lease Plan Inc.
193 W. 1st Ave.
Elmhurst, Illinois

Our files indicate that
this name was mentioned
in the Country Club Case.

Leasee:

[redacted]
Lombard, Illinois

Negative

[redacted]
Oldsmobile
(WF)

[redacted]
Hazelcrest, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
21

KP-6458
Oldsmobile
(W)

Expressways Terminals Inc.
356 N. Halsted St.
Chicago, Illinois

ID files indicate that this firm is operated by Anthony E. Sicilia and is alleged to be used as a means of transporting stolen goods outside the City. Cars registered to this firm have been observed at several hoodlum affairs.

Negative

b6
b7C

[redacted]
Ford
(W)

[redacted]
Maywood, Illinois

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in file unable to determine any association at this time.

b6
b7C

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Illinois

ID files indicate Jos. Panelli to be a sentry for the Italian American National Union, also residing at this address.

b6
b7C

[redacted]
Buick
(F)

[redacted]
Chicago, Illinois

Our files indicate this person as being the Treasurer of the Supreme Council of the Italian American National Union and Editor of their bulletin.

b6
b7C

[redacted]
Ford
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Mt. Prospect, Ill.

Several persons with this name are found in our files however unable to make any association at this time.

b6
b7C

CG 92-1045
EFB:mlb
22

[redacted]
Ford
(W)

[redacted]
Melrose Park, Illinois

A person by this name
living at [redacted]

b6
b7C

[redacted]

b6
b7C

ID files indicate a person
by this name living at
1048 W. Ardmore St. as
being the former owner of
Mike Fish's Restaurant,
and that car registered to
him had been observed at
several hoodlum affairs.

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Dodge
(W)

[redacted]
Arlington Hgts., Ill.

Negative

[redacted]
Ford
(W)

[redacted]
Midlothian, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Glen Ellyn, Illinois

Negative

b6
b7C

CX-7388
Cadillac
(W)

Fulton Meat Co.
923 W. Fulton St.
Chicago, Illinois

Negative

CG 92-1045
EFB:mlb
23

[redacted]
Dodge
(W)

[redacted]
Berkely, Illinois

Negative

b6
b7C

[redacted]
Dodge
(W)

[redacted]
Melrose Park, Illinois

Negative

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

A person by this name is listed in our files as living at 7736 W. Windsor Ave. in Norridge, Illinois and having been involved in the Sterling-Harris Auto Bankruptcy Case. A car registered to this person was also observed at the

b6
b7C

[redacted]
Unable to determine at this time if they are identical.

[redacted]
Ford
(W)

[redacted]
Berkeley, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Negative

BV4596
Chevrolet
(W)

Gateway Chev. Sales Inc.
5373 Milwaukee Ave.
Chicago, Illinois

ID files indicate that this firm was bombed in October of 1966 because of possible involvement in a labor dispute. [redacted]
Owner.

CU-1486
Plymouth
(W)

Gaucho Food Products Inc. .. Negative
1240 W. 59th St.
Chicago, Illinois

CG 92-1045
EFB:mlb
24

[redacted]
Ford
(W)

[redacted]
Berwyn, Illinois

Negative

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Maywood, Illinois

Our files indicate a car
registered to this person
was observed at the wake

b6
b7C

[redacted]

[redacted]
Cadillac
(W)

[redacted]
Oak Park, Illinois

Negative

HU-3509
Chevrolet
(W)

G. J. Constr. Co.
622 S. Cicero Ave.
Chicago, Illinois

Negative

[redacted]
Lincoln
(F)

[redacted]
River Forest, Ill.

A car registered to this
person was observed at the
[redacted] on

b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
2840 S. Ashland Ave.
Chicago, Illinois

ID files indicate that
this name was found on
the person of Leo Goldsand
who was found dead in his
car in 1959.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Barrington, Ill.

Negative

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
25

[redacted]
Chevrolet
(F)

[redacted]
River Grove, Illinois

[redacted]
Oldsmobile
(WF)

[redacted]
Roselle, Illinois

[redacted]
Chevrolet
(W)

[redacted]
Oak Park, Illinois

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

[redacted]
Rambler
(F)

[redacted]
Maywood, Illinois

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Addison, Ill.

Negative

b6
b7C

This name is negative in the ID files however there is listed a George Graziadei who is an attorney and was a business associate of the subject.

Same as above.

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

There are numerous persons with this surname in file however unable to associate any with this person.

b6
b7C

There are numerous persons with this name in our files however unable to determine any association at this time.

Several persons with this surname in file however unable to determine association at this time.

b6
b7C

CG 92-1045
EFB:mlb
26

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Several persons with this surname are listed in our files however unable to determine their association at this time.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Mercury
(W)

[redacted]
Wheaton, Illinois

Negative

[redacted]
Rambler
(W)

[redacted]
Antioch, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

There are several persons with this surname in file however unable to determine any association at this time.

b6
b7C
b6
b7C

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

Negative

[redacted]
Ford
(W)

[redacted]
Maywood, Illinois

Negative

b6
b7C

[redacted]
Mercury
(WF)

[redacted]
River Forest, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
27

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Buick
(W)

[redacted]
Bellwood, Illinois

[redacted]
Chevrolet
(F)

[redacted]
Westmont, Illinois

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

[redacted]
Lincoln
(W)

[redacted]
Chicago, Illinois

[redacted]
(Wisc.)
Rambler
(F)

[redacted]
Delavan, Wisc.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(F)

[redacted]
Addison, Illinois

There are several persons with this surname contained in our files, however unable to determine any association at this time.

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

There are several persons with this surname in our files, however unable to determine any association at this time.

Negative

b6
b7C

Our files indicate that this is either the father or brother of the subject.

b6
b7C

This name is not contained in our files. Obituary lists a Sam, as a brother of the subject.

b6
b7C

Our files indicate this is an alias used by [redacted]

[redacted]

Unable at this time to determine if they are identical.

CG 92-1045
EFB:mlb
(28)

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Illinois

This person was the Police Chief of Melrose Park in 1961 and a car registered to him was observed at the wake of Frank "Strongy" Ferrara in 1964.

b6
b7C

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Illinois

Negative our files, may be the father of that mentioned above.

b6
b7C

[Redacted]

Lincoln
(F)

[Redacted]

Chicago, Illinois

Several persons with this surname in our files, however unable to determine association.

[Redacted]

Cadillac
(W)

[Redacted]

Chicago, Illinois

Negative

b6
b7C

[Redacted]

Chevrolet
(F)

[Redacted]

River Grove, Illinois

This name negative our files, however there is a Arthur Jensen at this address whose car was observed at the wake of Frank Paul Russo, father-in-law of Jackie Cerone.

b6
b7C

[Redacted]

Cadillac
(W)

[Redacted]

Oak Forest, Illinois

Several persons with this name in file, however unable to determine if they are identical.

b6
b7C

[Redacted]

Chevrolet
(W)

[Redacted]

Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
29

[redacted]
Chevrolet
(F)

[redacted]
Elmhurst, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Chicago, Illinois

Well known to the
Intelligence Unit files
as a gambler and
associate of many
syndicate hoodlums.

b6
b7C

[redacted]
Triumph
(W)

[redacted]
Rock Island, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Several persons with this
name in our files however
unable to determine if they
are identical at this time.

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Chicago, Illinois

b6
b7C

CG 92-1045
EFB:mlb
30

[redacted]
Lincoln
(WF)

[redacted]
Chicago, Illinois

Several persons with this ^{b6}
surname in our files ^{b7C}
however unable to determine
if they are identical.

[redacted]
Plymouth
(W)

[redacted]
Ottawa, Illinois

Negative

^{b6}
^{b7C}

[redacted]
Ford
(F)

[redacted]
Glen Ellyn, Illinois

Negative

^{b6}
^{b7C}

[redacted]
Oldsmobile
(W)

[redacted]
Brookfield, Ill.

Negative our files,
however several persons
with this surname
mentioned. Unable to
determine association
at this time.

^{b6}
^{b7C}

[redacted]
Plymouth
(W)

[redacted]
Franklin Park, Ill.

Negative

^{b6}
^{b7C}

[redacted]
Chrysler
(W)

[redacted]
Chicago, Illinois

Negative

^{b6}
^{b7C}

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Illinois

Negative

^{b6}
^{b7C}

[redacted]
(F)

[redacted]
McHenry, Illinois

Negative

^{b6}
^{b7C}

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Ill.

Negative our files. This
is the firm which provided
the hearse and other
family cars for the
funeral.

^{b6}
^{b7C}

CG 92-1045
EFB:mlb
31

<div data-bbox="228 422 391 464" style="border: 1px solid black; width: 100px; height: 20px;"></div> <div data-bbox="235 462 418 527" style="display: inline-block;">Chevrolet (W)</div>	<div data-bbox="477 415 857 499" style="border: 1px solid black; width: 234px; height: 40px;"></div> <div data-bbox="482 493 818 531" style="display: inline-block;">Chicago, Illinois</div>	Negative	b6 b6 b7C
<div data-bbox="228 546 358 588" style="border: 1px solid black; width: 80px; height: 20px;"></div> <div data-bbox="235 585 399 653" style="display: inline-block;">Cadillac (W)</div>	<div data-bbox="477 550 846 623" style="border: 1px solid black; width: 227px; height: 35px;"></div> <div data-bbox="482 619 818 657" style="display: inline-block;">Chicago, Illinois</div>	Negative	b6 b7C
<div data-bbox="224 676 386 718" style="border: 1px solid black; width: 100px; height: 20px;"></div> <div data-bbox="235 714 435 781" style="display: inline-block;">Oldsmobile (W)</div>	<div data-bbox="477 676 813 749" style="border: 1px solid black; width: 207px; height: 35px;"></div> <div data-bbox="482 745 834 785" style="display: inline-block;">Wooddale, Illinois</div>	Negative	b6 b7C
<div data-bbox="219 798 397 840" style="border: 1px solid black; width: 110px; height: 20px;"></div> <div data-bbox="235 837 397 907" style="display: inline-block;">Cadillac (W)</div>	<div data-bbox="477 798 797 871" style="border: 1px solid black; width: 197px; height: 35px;"></div> <div data-bbox="482 869 829 911" style="display: inline-block;">Melrose Park, Ill.</div>	Negative	b6 b7C
<div data-bbox="219 924 381 966" style="border: 1px solid black; width: 100px; height: 20px;"></div> <div data-bbox="235 963 415 1033" style="display: inline-block;">Chevrolet (W)</div>	<div data-bbox="467 924 808 997" style="border: 1px solid black; width: 210px; height: 35px;"></div> <div data-bbox="482 995 829 1037" style="display: inline-block;">Melrose Park, Ill.</div>	Negative	b6 b7C
<div data-bbox="207 1052 394 1094" style="border: 1px solid black; width: 115px; height: 20px;"></div> <div data-bbox="235 1092 378 1161" style="display: inline-block;">Pontiac (W)</div>	<div data-bbox="472 1052 743 1125" style="border: 1px solid black; width: 167px; height: 35px;"></div> <div data-bbox="482 1123 829 1165" style="display: inline-block;">Melrose Park, Ill.</div>	Negative	b6 b7C
<div data-bbox="214 1173 406 1215" style="border: 1px solid black; width: 118px; height: 20px;"></div> <div data-bbox="235 1213 415 1285" style="display: inline-block;">Chevrolet (F)</div>	<div data-bbox="472 1173 802 1247" style="border: 1px solid black; width: 203px; height: 35px;"></div> <div data-bbox="482 1245 813 1289" style="display: inline-block;">Chicago, Illinois</div>	Negative	b6 b7C
<div data-bbox="214 1306 406 1348" style="border: 1px solid black; width: 118px; height: 20px;"></div> <div data-bbox="235 1346 433 1413" style="display: inline-block;">Oldsmobile (F)</div>	<div data-bbox="472 1306 954 1423" style="border: 1px solid black; width: 297px; height: 56px;"></div>	A person with this last name however living at 548 Addison, Lombard, Illinois was observed at the Antonette L. Mantegna Wake.	b6 b7C
<div data-bbox="214 1526 388 1568" style="border: 1px solid black; width: 107px; height: 20px;"></div> <div data-bbox="235 1566 319 1635" style="display: inline-block;">Ford (W)</div>	<div data-bbox="461 1526 870 1600" style="border: 1px solid black; width: 252px; height: 35px;"></div> <div data-bbox="482 1598 813 1640" style="display: inline-block;">Chicago, Illinois</div>	Negative	b6 b7C

CG 92-1045
EFB:mlb
32

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Buick
(F)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Lisle, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Oak Park, Illinois

[redacted]
Oldsmobile
(W)

[redacted]
Harwood Heights, Ill.

Our files indicate this person was one of the original shareholders of the Bank of Broadway and that a car registered to him was observed at the funeral of M. Urgo in 1960.

b6
b7C

Negative

b6
b7C

There are several persons with this surname however unable to determine their association.

b6
b7C

A person by this name living at 1008 N. 19th St. Melrose Park, Illinois in 1961, was a member of the Italian American National Union.

Our files indicate this person to be a known gambler, syndicate associate and to have had a car registered to him observed [redacted]

b6
b7C

Our files indicate that a car registered to him was observed at the wake of [redacted]

b6
b7C

CG 92-1045
EFB:mlb
33

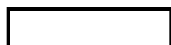
DS-4152
Cadillac
(W)


Lazarus Co. Inc.
176 W. Adams
Chicago, Illinois

Our files indicate this
firm is operated by



b6
b7C


Chevrolet
(W)


Elmhurst, Ill.

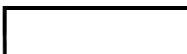
Negative

b6
b7C

LH-1032
Chevrolet
(W)

Lee Industries Inc.
2517 W. Peterson
Chicago, Illinois

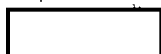
Numerous Lee's in file,
unable to make any
association at this time.

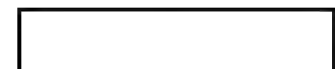
* 
Oldsmobile
(WF)


Melrose Park, Ill.

Our files indicate a car
registered to this person
was observed at the wake
of Salvatore Aloisio in
1961. A person by this
same name is known to
have purchased a gambling
stamp for Leoni's Tavern
in 1962.


b6
b7C


Pontiac
(F)


Cicero, Illinois

Several persons by this
surname are in our files
however unable to determine
any association at this
time.

b6
b7C


Buick
(WF)


Melrose Park, Ill.

Several persons with this
surname are found in the
files, however unable to
determine any association
at this time.

b6
b7C

CG 92-1045
EFB:mlb
34

547-304
Chevrolet
(WF)

Lipin Enterprises
1800 N. Ashland Ave.
Chicago, Illinois

Our files indicate that numerous leased automobiles registered to this firm have been observed at numerous hoodlum affairs.

Leasee

Northlake Community Hosp.
Northlake, Illinois

Negative

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Ill.

Our files indicate a S. [Redacted] b6 b7C

[Redacted]
19th had a car registered to them observed at the

[Redacted]

Mercury
(WF)

[Redacted]

Melrose Park, Ill.

Negative

b6
b7C

[Redacted]

(Mich.)
Cadillac

[Redacted]

Mohawk, Mich.

Our files indicate a [Redacted] b6 b7C

[Redacted]

Chevrolet
(W)

[Redacted]

Maywood, Illinois

Negative

b6
b7C

[Redacted]

Oldsmobile
(W)

[Redacted]

Melrose Park, Ill.

Negative

b6
b7C

CG 92-1045
EFB:mlb
35

[redacted]
Cadillac
(W)

[redacted]
Elmwood Park, Ill.

Several persons with this
surname in our files
however unable to make any
association at this time. b6
b7C

[redacted]
Ford
(F)

[redacted]
Skokie, Ill.

Negative b6
b7C

530-968
Cadillac
(F)

Lipin Enterprise Inc.
1800 N. Ashland Ave.
Chicago, Illinois

Numerous syndicate hoodlums
and their associates are
known to lease cars from
this firm as indicated by
our files.

Leasee

Division Medical Ctr.
2651 W. Division St.
Chicago, Illinois

Negative

Driver

[redacted]
Chicago, Illinois

Negative b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate that a
car registered to this
person was observed at the
wake of [redacted] He
is also listed as one of
the original shareholders
of the Bank of Broadway. b6
b7C

[redacted]
(W)

[redacted] c

[redacted]

Our files indicate that a
car registered to this
person was observed at the
[redacted]

b6
b7C

CG 92-1045
EFB:mlb
36

[redacted]

Pontiac
(F)

[redacted]

Chicago, Illinois

Negative

b6
b7C

[redacted]

Ford
(F)

[redacted]

Illinois

Negative

[redacted]

Chevrolet
(W)

[redacted]

Melrose Park, Ill.

Our files indicate that this person has attended many syndicate wakes and weddings and that he is the former owner of the Blue Moon Lounge in Melrose Park, Ill. Files also indicate this person to be an associate of [redacted]

b6
b7C

[redacted]

Mercury
(F)

[redacted]

Melrose Park, Ill.

Our files indicate a person by the name of [redacted]

b6
b7C

[redacted]

associate of top syndicate hoods. With the information on hand, unable to determine if they are identical.

[redacted]

Chevrolet
(W)

[redacted]

Northlake, Ill.

Negative

b6
b7C

[redacted]

Cadillac
(F)

[redacted]

Franklin Park, Ill.

Negative

CG 92-1045
EFB:mlb
37

[redacted]
Chevrolet
(W)

[redacted]
Summit, Ill.

[redacted]
Lincoln
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(F)

[redacted]
Lombard, Ill.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Ford
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(F)

[redacted]
River Forest, Ill.

Negative

b6
b7C

A car registered to a person by this name, however living at 6428 N. Magnolia Ave. has been observed at several syndicate affairs.

b6
b7C

Negative

b6
b7C

Several persons with this last name in our files however unable to make any associations.

b6
b7C

Files indicate that a car registered to this person was observed at

b6
b7C

[redacted]
Several persons with this surname in our files however unable to make any association.

b7D

b6
b7C

Negative

b6
b7C

Several persons with this surname in our files however unable to make any associations.

CG 92-1045
EFB:mlb
38

[redacted]
Buick
(WF)

[redacted]
Broadview, Ill.

A car registered to
this person was observed

[redacted]

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Ridge, Ill.

Negative

b6
b7C

[redacted]
Chrysler
(W)

[redacted]
Rochelle, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(WF)

[redacted]
River Grove, Ill.

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Glenview, Ill.

Several persons with this
surname are in our files,
however unable to make any
association at this time.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Berkeley, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Niles, Ill.

Several persons with this
surname in our files, how-
ever unable to make any
association at this time.

b6
b7C

CG 92-1045
EFB:mlb
39

DK-6135
Oldsmobile
(W)

Melrose Park Heating
2209 Division St.
Melrose Park, Ill.

DK-6142
Ford
(W)

Negative. Corporation Book reveals the following persons as officers. Jos. P. Urso, 1300 N. 20th Avenue, Mary Urso, 1300 N. 20th Avenue, Joseph P. Urso, 2209 Division St., all in Melrose Park, Illinois.

AG-2269
Buick
(W)

Melrose Pk. Home Str. Co.
153 Broadway.
Melrose Park, Ill.

Negative

AS-6055
Cadillac
(W)

Melrose Park Plumbing Co.
1827 N. 25th Avenue
Melrose Park, Illinois

There are numerous cards on file regarding this company and it is well known to the Intelligence Division, Numerous surveillances of of this location indicate that it is frequented by hoodlums and syndicate associates. Nick Palermo owner of the firm is the uncle of Michael Palermo, who married Tony Accardo's daughter Linda.

AS-6057
Oldsmobile
(WF)

AS-6062
Oldsmobile
(WF)

AS-6063
Oldsmobile
(F)

AS-6065
Oldsmobile
(W)

AS-6064
Oldsmobile
(WF)

CG 92-1045

EFB:mlb

40

[redacted]

Buick
(W)

[redacted]

Chicago, Illinois

Negative

b6
b7C

[redacted]

Chevrolet
(W)

[redacted]

Melrose Park, Ill.

Negative

b6
b7C

[redacted]

Oldsmobile
(W)

[redacted]

Chicago, Illinois

A vehicle registered
to this person was observed

b6
b7C
b7D

[redacted]

[redacted]

Olds
(WF)

[redacted]

Chicago, Illinois

Negative

b6
b7C

[redacted]

Chrysler
(WF)

[redacted]

Wheaton, Illinois

This person is mentioned
in the Yamo Case.

[redacted]

Lincoln
(F)

[redacted]

Lombard, Ill.

Our files indicate that the
subject was the Secretary-
Treasurer of the Mitchell
Aviation Company.

b6
b7C

Corporate Book lists Ruth
Mitchell as the President
of the firm and Thomas
Mitchel as Vice President
both of whom are listed as
living at the given address.

Our files also contain the

[redacted]

CG 92-1045
EFB:mlb
41

<div data-bbox="191 604 376 659" style="border: 1px solid black; width: 114px; height: 26px; margin-bottom: 5px;"></div> Rambler (W)	<div data-bbox="441 609 837 688" style="border: 1px solid black; width: 244px; height: 38px; margin-bottom: 5px;"></div> Forest Park, Ill.
<div data-bbox="194 739 383 793" style="border: 1px solid black; width: 116px; height: 26px; margin-bottom: 5px;"></div> Buick (F)	<div data-bbox="444 743 721 819" style="border: 1px solid black; width: 170px; height: 36px; margin-bottom: 5px;"></div> Schiller Park, Ill.
<div data-bbox="191 928 376 974" style="border: 1px solid black; width: 114px; height: 22px; margin-bottom: 5px;"></div> Mercury (W)	<div data-bbox="438 928 760 1008" style="border: 1px solid black; width: 198px; height: 38px; margin-bottom: 5px;"></div> Chicago, Ill.
<div data-bbox="194 1058 357 1108" style="border: 1px solid black; width: 100px; height: 24px; margin-bottom: 5px;"></div> Pontiac (W)	<div data-bbox="448 1054 782 1129" style="border: 1px solid black; width: 206px; height: 36px; margin-bottom: 5px;"></div> Melrose Park, Ill.
<div data-bbox="191 1218 370 1264" style="border: 1px solid black; width: 110px; height: 22px; margin-bottom: 5px;"></div> Pontiac (W)	<div data-bbox="441 1213 782 1289" style="border: 1px solid black; width: 210px; height: 36px; margin-bottom: 5px;"></div> Melrose Park, Ill.
<div data-bbox="201 1360 350 1415" style="border: 1px solid black; width: 92px; height: 26px; margin-bottom: 5px;"></div> Tempest (W)	<div data-bbox="435 1373 782 1453" style="border: 1px solid black; width: 214px; height: 38px; margin-bottom: 5px;"></div> Melrose Park, Ill.

accommodations for rooms was made by the Mr. Mitchell (who was suppose to live or have a business' on Mannheim Rd.). Corrado is supposed to be high in the Mafia in Detroit, Mich.

Negative

b6
b7C

Several persons with this surname appears in our files however unable to show any association at this time.

b6
b7C

Negative

b6
b7C

Several persons with this surname in our files, however unable to make any association at this time.

b6
b7C

Several persons with this surname in our files, however unable to make any association at this time.

b6
b7C

A car registered to Pat Nunziato living at this address was observed at

b6
b7C

b7D

CG 92-1045
EFB:mlb
42

[Redacted]

Dart
(F)

[Redacted]

Melrose Park, Ill.

[Redacted]

Buick
(W)

[Redacted]

Melrose Park, Ill.

[Redacted]

Cadillac
(F)

[Redacted]

Elmwood Park, Ill.

[Redacted]

Chevrolet
(F)

[Redacted]

Cicero, Illinois

[Redacted]

(Michigan)
(F)

[Redacted]

South Haven, Mich.

[Redacted]

Cadillac
(WF)

[Redacted]

Melrose Park, Ill.

[Redacted]

Oldsmobile
(W)

[Redacted]

Westchester, Ill.

See above

b6
b7C

See above

b6
b7C

Our files indicate
this person was mentioned
in the YAMO Case.

b6
b7C

Numerous persons with this
surname contained in our
files, however unable to
make any association at
this time.

b6
b7C

Negative

b6
b7C

Our files indicate that
a person with this name
was one of the original
shareholders of the Bank
of Broadway. Unable at
this time to determine if
they are identical.

b6
b7C

ID files contain a person
by this name, living at

[Redacted]

b7D

CG 92-1045
EFB:mlb
43

[redacted]
Studebaker
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are found in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Pontiac
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill.

Well known to the Intelligence Division as the owner of the Melrose Plumbing & Heating Co., and close associate of top syndicate hoods.

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Illinois

This person is indicated as being the former owner of the Blue Moon Lounge syndicate racetrack bookmaker, attended many syndicate affairs, and is an associate of tope hoods.

CG 92-1045
EFB:mlb
44

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

There are numerous persons with this surname in our files, however unable to make any association at this time. b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

Our files indicate that a person by this name is the recording secretary for the Master Barbers Association. Unable to determine at this time if these persons are identical. b6 b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Several persons with this surname appear in our files however unable to make any association at this time. b6 b7C

[redacted]
(W)

[redacted]
Chicago, Illinois

Negative

Leasee

[redacted]
Elmwood Park, Ill.

Negative

[redacted]
Oldsmobile
(WF)

[redacted]
Melrose Park, Ill.

Numerous persons with this same surname are contained in the ID files, however unable to make any association at this time. b6 b7C

[redacted]
Chevrolet
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
45

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Schiller Park, Ill.

[redacted]
Chevrolet
(F)

[redacted]
Berkeley, Ill.

[redacted]
Oldsmobile
(F)

[redacted]
Winfield, Illinois

[redacted]
Buick
(W)

[redacted]
Bellwood, Illinois

[redacted]
Chevrolet
(W)

[redacted]
Maywood, Illinois

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

[redacted]
Pontiac
(W)

[redacted]
Addison, Illinois

A person with this name is mentioned in the River Case however with the information on hand unable to determine if they are identical. b6 b7C

Persons with this same surname are found in our files, however unable to make any association. b6 b7C

Several persons with this surname are found in our files, however unable to make any associations. b6 b7C

Negative b6 b7C

Negative b6 b7C

A person by this name is mentioned in the Yamo Case. Not known at this time if identical. b6 b7C

Our files indicate that a car registered to this person was observed at the Blue Moon Lounge in 1960. b6 b7C

Negative b6 b7C

Several persons with this surname contained in our files however unable to make any associations. b6 b7C

CG 92-1045

EFB:mlb

46

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Volks
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Wheeling, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are contained in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Oak Park, Illinois

This Union is well known to the Intelligence Division and many cars registered to this union have been observed at syndicate affairs. President of the Union is Dominic Senese.

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are contained in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Cadillac
(WF)

[redacted]
Melrose Park, Ill.

This person is the funeral director for the subject's funeral. Cars registered to him have been observed at several syndicate social affairs.

b6
b7C

CG 92-1045
EFB:mlb
47

[redacted]
Plymouth
(W)

[redacted]
Melrose Park, Ill.

Numerous person with this
surname contained in our
files, however unable to
make any associations. b6
b7C

[redacted]
Rambler
(W)

[redacted]
Westmont, Illinois

Negative b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Negative b6
b7C

[redacted]
Chevrolet
(W)

* [redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Numerous persons with this
surname contained in our
files, however unable to
make any associations. b6
b7C

BC-1620
Cadillac
(WF)

Republic Molding Corp.
6330 W. Touhy Ave.
Niles, Illinois

Negative

KL-3830
Plymouth
(W)

Republic National Life Ins. Co. Our files indicate that
518 N. 11th Ave.
Melrose Park, Ill.
a car registered to this
firm was observed at the
Open House of Dorfman
Insurance Agency.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this
name are found in our
files, however unable to
determine any association
at this time. b6
b7C

[redacted]
(Calif.)
(F)

[redacted]
San Carlos, California

Negative b6
b7C

CG 92-1045
EFB:mlb
48



Chevrolet
(W)

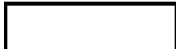

Melrose Park, Ill.



Oldsmobile
(W)

Sam P. Rosa
805 N. 20th Ave.
Melrose Park, Ill.



Oldsmobile
(F)


Melrose Park, Ill.



Cadillac
(W)


Melrose Park, Ill.



Chevrolet
(W)


Melrose Park, Ill.


Dodge
(W)


Melrose Park, Ill.


Oldsmobile
(W)


Broadview, Illinois

Several persons with this last name in files, however unable to make any association at this time.

b6
b7C

Our files indicate this person to be a crime syndicate gambler, and a close associate of Rocco Fischetti and Frankie Orlando. He is also known to have attended numerous syndicate affairs

b6
b7C

There are numerous persons with this surname contained in our files, however unable to make any association at this time.

b6
b7C

There are several persons with this name in the ID files, however unable to make any association at this time,

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

CG 92-1045
EFB:mlb
49

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Illinois

Negative

b6
b7C

SK-6138
Chevrolet
(F)

Sangamon Builders Inc.
6136 S. Peck
LaGrange, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Illinois
[redacted]

Several persons with this surname contained in the ID files however unable to make any associations at this time.

[redacted]
Buick
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in our files, however unable to make any association at this time.

b6
b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Illinois

Car registered to this observed at the Wake of Louis Cerone in 1965.

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Melrose Park, Ill.

Several persons with this surname in file, however unable to make any associations at this time.

b6
b7C

[redacted]
Cadillac
(F)

[redacted]
Melrose Park, Ill.

Several persons with this surname contained in our files, however unable to any association at this time.

b6
b7C

CG 92-1045
EFB:mlb
50

[redacted]

Chevrolet
(F)

[redacted]

Westchester, Ill.

Negative

b6
b7C

[redacted]

Pontiac
(WF)

[redacted]

Addison, Illinois

Negative

b6
b7C

[redacted]

Oldsmobile
(F)

[redacted]

Melrose Park, Ill.

Several persons with this surname contained in our files, however unable to make any association.

b6
b7C

[redacted]

Chevrolet
(F)

[redacted]

Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]

Chevrolet
(F)

[redacted]

Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]

Pontiac
(F)

[redacted]

Melrose Park, Ill.

Same as above.

b6
b7C

[redacted]

Oldsmobile
(W)

[redacted]

Chicago, Illinois

Our files indicate this person to be an attorney who was shot by a client, Frank Forestiere, in his office. He is also mentioned in the Farm Case.

b6
b7C

[redacted]

Chevrolet
(W)

[redacted]

Hillside, Illinois

Negative

b6
b7C

CG 92-1045
EFB:mlb
51

[redacted]
Pontiac

[redacted]

There are several persons with this surname in file, however unable to show any association at this time. b6 b7C

[redacted]
Ford

[redacted]
Chicago, Illinois

Our files indicate a Minsik C. Oran, president of Security Financial Insurance Corp. as being charged with a million dollar fraud in 1963. Unable to determine at this time if they are identical. b6 b7C

[redacted]
Oldsmobile
(WF)

[redacted]
Norwood Park, Ill.

Our files indicate this person to be an ex-convict who is not a special investigator for the Master Barbers Association and associate of syndicate hoodlums. He is also mentioned as having attended several syndicate functions. b6 b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

ID files indicate a car registered to this person was observed at the Claude Maddox Wake in 1958. b6 b7C

[redacted]
Chevrolet
(W)

[redacted]
Chicago, Illinois

Several persons with this surname are contained in the ID files, however unable to make any association at this time. b6 b7C

[redacted]
Cadillac
(F)

[redacted]

ID files indicate that this person has had a car registered to him, observed at several syndicate wa b6 b7C

CG 92-1045
EFB:mlb
52

[redacted]
Oldsmobile
(W)

[redacted]
Elmhurst, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Bellwood, Illinois

Negative

b6
b7C

[redacted]
Cadillac
(W)

[redacted]
Oak Park, Illinois

This is the maiden name of Sam "Teets" Battaglia's wife and this is his present address. This person is well known to ID files as a top syndicate hoodlum.

b6
b7C

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Forest Park, Illinois

Several persons with this surname are mentioned in the ID files, however, unable to make any association at this time.

HB-2327
Buick
(W)

Avis Rent A Car
612 S. Wabash Ave.
Chicago, Illinois

Various cars rented by the firm have been observed at hoodlum affairs.

Leasee

[redacted]
Elmwood Park, Illinois

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
River Forest, Ill.

Our files indicate that a car registered to him had been observed at the home of Ben Fillichio in 1961.

b6
b7C

[redacted]
Chrysler
(WF)

[redacted]
Melrose Park, Ill.

Our files indicate that a person by this name and living at 300 W. Chicago Oak Park, Illinois, was indicted with Dr. Guilio Bruni on a charge of counterfeiting. With the information available we are unable to determine if these persons are identical.

b6
b7C

CG 92-1045
EFB:mlb
53

[redacted]
Chevrolet
(W)

[redacted]
Hinsdale, Ill.

There are numerous persons with this surname contained in our files, however unable to make any association at this time. b6 b7C

[redacted]
Oldsmobile
(W)

[redacted]
Morris, Illinois

Same as above. b6 b7C

[redacted]
Cadillac
(W)

[redacted]
Chicago, Illinois

Our files indicate that a car registered to this person was observed at the James Meo Wake in 1961. b6 b7C

[redacted]
Ford
(W)

[redacted]
Franklin Park, Ill.

Negative b6 b7C

[redacted]
Buick
(F)

[redacted]
Northlake, Ill.

Our files indicate this person to be the owner of Stacey's Charcoal Steaks and that cars registered to him have been observed at several hoodlum affairs. b6 b7C

[redacted]
Ford
(F)

[redacted]
Melrose Park, Ill.

Negative b6 b7C

MP-5464
Buick
(F)

Metro Budget Rent A Car
35 East Wacker Drive
Chicago, Illinois

Negative

Leasee

United Maintenance Service
503 N. LaSalle St.
Chicago, Illinois

Information obtained from the leasing company is that Ben Stein, 3300 N. Lake Shore Drive is actually driven around by a chauffeur in this automobile.

CG 92-1045
EFB:mlb
54

Our files indicate that Ben Stein is a known associate of Gus Alex. [redacted] b6
[redacted] Sam Hunt (deceased), [redacted] b7C
[redacted], and other well known hoods.

An extensive file on this person indicates that he is the President of National Maintenance, which operates at McCormick Place, along with many other legal and illegal activities.

Our files indicate that a [redacted] b6
car registered to this, [redacted] b7C
was observed at [redacted]

[redacted]
Plymouth
(F)

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet

[redacted]
Melrose Park, Ill.

[redacted]
Chevrolet
(W)

[redacted]
Melrose Park, Ill.

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Illinois

[redacted]
Dodge
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

Negative

b6
b7C

CG 92-1045
EFB:mlb
55

[Redacted]

Ford
(W)

[Redacted]

Elmwood Park, Ill.

[Redacted]

Buick
(W)

[Redacted]

Melrose Park, Ill.

BC-9609
Cadillac
(W)

Taxi Cab Drivers Union
1213 Blue Island Ave.
Chicago, Illinois

[Redacted]

Chevrolet
(W)

[Redacted]

Melrose Park, Ill.

KU-3945
Ford
(W)

Same as above.

[Redacted]

Lincoln
(WF)

[Redacted]

Oak Park, Illinois

[Redacted]

Ford
(W)

[Redacted]

Melrose Park, Illinois.

[Redacted]

Chrysler
(WF)

[Redacted]

Chicago, Illinois

Several persons with this surname in file, however unable to make any associations at this time.

b6
b7C

Negative

b6
b7C

This Union is well known to the Intelligence Division as being controlled by Joey Glimco and an extensive file is on hand.

Our files indicate that a auto registered to this person was observed at the wedding of Jeanne Phillips, niece of Joe Gagliano.

b6
b7C

Same as above.

Negative

b6
b7C

Negative

b6
b7C

Our files indicate this person to be a member of the Board of Directors of the Italian American National Union. His real name is Joseph Aukel.

b6
b7C

CG 92-1045
EFB:mlb
56

[redacted]
Mercury
(WF)

[redacted]
McHenry, Illinois

This name is not contained in the ID files, however the Obituary of the subject lists this surname as the maiden name of his wife. b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname are found in the ID files, however unable to make any association at this time. b6 b7C

[redacted]
Pontiac
(W)

[redacted]
Elmwood Park, Ill.

Negative

b6
b7C

[redacted]
Ford

[redacted]
Melrose Park, Ill.

Negative in our files, however several persons with this surname contained in ID files. Unable to show any association.

[redacted]
Chevrolet
(W)

[redacted]
Lisle, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(F)

[redacted]
Chicago, Illinois

Negative

b6
b7C

[redacted]
Buick
(F)

[redacted]
Addison, Illinois

Negative

b6
b7C

[redacted]
Oldsmobile
(W)

[redacted]
Northlake, Illinois

Negative

CG 92-1045
EFB:mlb
57

[redacted]
Cadillac
(W)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Pontiac
(W)

[redacted]
Melrose Park, Ill.

Our files indicate this person to be one of the original shareholders in the Bank of Broadway. Files also indicate that a car registered to this person was found parked near the murder scene of Michael Urgo.

b6
b7C

[redacted]
Oldsmobile
(F)

[redacted]
Melrose Park, Ill.

Negative

b6
b7C

[redacted]
Ford
(F)

[redacted]
Rock Island, Illinois

Negative

b6
b7C

[redacted]
Lark
(F)

[redacted]
Northlake, Illinois

Negative

b6
b7C

[redacted]
Buick
(W)

[redacted]
Harwood Heights, Illinois

Negative

b6
b7C

[redacted]
Chevrolet
(W)

[redacted]
Lombard, Ill.

Negative

[redacted]
Oldsmobile
(W)

[redacted]
Melrose Park, Ill.

Several persons with this surname in file, however unable to indicate any association.

CG 92-1045

EFB:mlb

58

[redacted] Chrysler (W)	[redacted] Hickory Hills, Ill.	Negative	b6 b7C
[redacted] Ford (F)	[redacted] River Grove, Illinois	Negative	b6 b7C
[redacted] Mercury (W)	[redacted] Deerfield, Illinois	Negative	b6 b7C
[redacted] Tempest (F)	[redacted] Northlake, Illinois	Negative	b6 b7C
[redacted] Plymouth (W)	[redacted] Chicago, Illinois	Negative	b6 b7C
[redacted] Plymouth (W)	[redacted] Albion, Illinois	Negative	b6 b7C
[redacted] Chevrolet (W)	[redacted] DesPlaines, Ill.	Negative	b6 b7C
[redacted] Cadillac (W)	[redacted] Oak Park, Illinois	Negative	b6 b7C
[redacted] Chevrolet (W)	[redacted] Melrose Park, Ill.	Negative	b6 b7C

CG 92-1045
EFB:mlb
59

[redacted]

Ford
(W)

[redacted]

Melrose Park, Ill.

[redacted]

Pontiac
(F)

[redacted]

Chicago, Illinois

[redacted]

Cadillac
(WF)

[redacted]

Melrose Park, Ill.

[redacted]

Chevrolet
(W)

[redacted]

Melrose Park, Ill.

[redacted]

Mercury
(F)

[redacted]

Melrose Park, Illinois

AR-6818
Chevrolet
(F)

Lease Plan International
10 Riverside Plaza
Chicago, Illinois

A August Zamboni at this same address is mentioned in the YAMO Case.

b6
b7C

Negative

b6
b7C

Our files indicate that this person is mentioned in the YAMO Case.

Several persons with this surname in our files, however unable to associate any with each other.

Same as above.

b6
b7C

[redacted] of the Chicago Office states that all records are on files in New York City. He suggested we write:

b6
b7C

[redacted]

The above mentioned communication has been sent and a supplementary report will follow.

CG 92-1045
EFB:mlb
60

NC-6083
Ford
(F)

National Car Rental Agency
O'Hare Field
Chicago, Illinois

[redacted] advised this office that this automobile has been missing from O'Hare Field since 4 December 1966, recovered by the Agency on 13 December 1966 at the Eastern end of O'Hare Field. [redacted] stated that the car had 300 unaccounted miles. The car in question was again rented on 13 December 1966.

b6
b7C

The following Illinois 1967 licenses were also obtained during the course of this surveillance, however are NOT YET IN FILE:

5017	514-431	557-467
8093	516-313	AB-1807
14-453	534-902	HA-475
18-315	536-313	HA-1697
57-604	541-402	HA-5198
504-005	545-819	
504-074	554-444	

The following well known hoods were also observed during this surveillance:

b6
b7C

Paul Ricca, Anthony Accardo, Jack Cerone, [redacted] Jack Cerone, Jr.

[redacted]
* Due to Climatic conditions, unable to make additional identifications.

CG 92-1045

III BIRTH

On December 15, 1966, a review of the New Orleans's Health Department records by [redacted] reflect that GUISEPPE IMBURGIO JR. was born April 28, 1899, at New Orleans, Louisiana. His parents were listed as GUISEPPE IMBURGIO native of Italy, and CATERINA SCANO, native of Italy. The record reflected this birth had been noted on January 28, 1901, Book 119, Folio 747.

b6
b7C

CG 92-1045

IV DEATH

JOSEPH I. BULGER was killed in an airplane crash
December 2, 1966, at Spring City, Tennessee.

CG 92-1045

V CURRENT ACTIVITIES

On December 2, 1966, a private airplane identified as a Aero Commander, ID Number N68575, enroute Chicago, Illinois, via Joliet, Illinois, Springfield, Missouri, Louisville, Kentucky, to Miami, Florida, crashed approximately four miles north of Springfield, Tennessee. This airplane reportedly the property of HENRY ARNOLD, an official of the Bholing Aircraft Company, Chicago Midway Airport, and in possession of JOSEPH I. BULGER, Chicago attorney. First accounts of this crash indicated two unknown individuals were with BULGER at the time of the crash.

Investigation by Knoxville Office on December 7, 1966, revealed that local authorities at Rhea County, Tennessee, advised that efforts were being made to remove plane from crash area and that one body had been removed. Through papers on person this body was identified as JOSEPH I. BULGER, date of birth December 28, 1902, Chicago, Illinois. BULGER presently at Rhea County, Dayton Hospital for further examination. No additional persons found at crash scene and previous news reports appeared to be erroneous.

The Knoxville Office advised on December 3, 1966, that liaison contact at Spring City, Tennessee revealed BULGER the only occupant of plane crash. They further advised that four individuals appeared at Dayton, Tennessee on December 3, 1966, two of whom are identified as ROBERT MOONEY, Director of Public Relations, Northlake Community Hospital, Northlake, Illinois and one CARL UNGER, not still identified. Both of these individuals are friends of ROBERT BULGER. All flew to Crossville, Tennessee, and then departed to Dayton, Tennessee by Cumberland County Sheriff's Office. BULGER's body was released to MOONEY and all returned to Crossville, Tennessee, where plane located which will take route to Chicago, Illinois.

CG 92-1045

Chicago sources advised on December 7, 1966, that the wake of JOSEPH I. BULGER on December 5, and 6, 1966, was attended by practically every hoodlum of any status in the Chicago area including ANTHONY ARCCADO, JACKIE CERONE, and PAUL DELUCIA; however, SAM GIANCANA was not observed at wake or funeral.

Chicago sources also advised that persons from all over the country, including New York, Las Vegas, Miami, and St. Louis, were in attendance; however, only person identified from source on December 7, 1966, is person believed identical with [REDACTED]

b6
b7C

CG T-1 advised on December 6, 1966, that the following individuals were at the wake of JOSEPH I. BULGER:

/NICK and MARY PALERMO

CHESTER CARSON, Mayor, Melrose Park, Illinois

ANTHONY IOSCO, Chief of Police, Melrose Park, Illinois

[REDACTED] Attorney

PAUL DELUCIA, aka

JACKIE CERONE

ROCCO SALVATORE

b6
b7C

DOMINIC SENESE

b6
b7C

CG 92-1045

Sources further advised that after the wake a number of the above individuals were again seen by the source at Tom's Steak House, Broadway and North Avenue, Melrose Park, Illinois. Source advised that SAM GIANCANA was not observed at this wake at the time source was at the wake or at Tom's Steak House.

b6
b7C

CG T-2 advised on December 6, 1966, that he had attended the wake of JOSEPH I. BULGER on December 5, 1966, and observed BEN FILLICHIO at the wake during the time source was at wake. Source advised that the funeral home was crowded and that there were several there from Las Vegas who had flown in for the wake.

CG T-3 advised on December 15, 1966, that he had determined through associates that [redacted] former Assistant United States Attorney has taken over many of JOSEPH I. BULGER's criminal cases and is now considered to be an up and coming "syndicate" defense attorney.

ILLINOIS

Source advised that [redacted] was observed at BULGER's wake and funeral on December 7, 1966.

b6
b7C

Source further advised that MICHAEL LARIA the father of TV actress CAROL LAWRENCE and father-in-law of ROBERT GOULET was also at the wake.

CG T-1 advised on December 15, 1966, that [redacted] former Assistant United States Attorney has taken over most of BULGER's criminal cases and is working very closely with [redacted] BULGER's law partner. Source stated that [redacted] will also represent PAUL DE LUCIA and [redacted] is expected to be a "rising star" within the hoodlum attorney element and will eventually be the successor to such hoodlum defense attorneys as MAURICE WALSH and BULGER. Source said [redacted] has the backing and confidence of such people as ANTHONY CHAMPAGNE, MAURICE WALSH, and the late JOE BULGER.

b6
b7C

b6
b7C

ILLINOIS

CG 92-1045

On December 19, 1966, source advised that JOHN P. CROWLEY has been regarded by [redacted] as his attorney and that CROWLEY will represent [redacted] in all of his interests.

b6
b7C

On December 28, 1966, the St. Louis Division, advised as follows:

[redacted] Intelligence Unit.
St. Louis Police Department and [redacted]
Intelligence Unit, St. Louis County Police Department,
were contacted and they could provide no information regarding
movements of any St. Louis hoodlums to Chicago, Illinois
on or about December 5, or 6, 1966.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

FEB 13 1937

CG 92-1045

Chicago, Illinois

Title: JOSEPH I. BULGER

Character: ANTI-RACKETEERING

Reference: Report of Special Agent [redacted]
[redacted] dated and captioned as above.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

FEB 13 1957

In Reply, Please Refer to
File No.

JOSEPH I. BULGER
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is associated with the hoodlum element and knowledgeable in their activities in the Melrose Park, Illinois area.

CG T-2 is an individual who is associated with the hoodlum element and knowledgeable in their activities

CG T-3 is an individual who is associated with the hoodlum element and knowledgeable in thier activities.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; It and its contents are not to be distributed outside your agency.

FBI

Date: 2/14/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, KNOXVILLE (92-200)

JOSEPH I. BULGER
AR92-200-11
Re Knoxville airtel 2/3/67, enclosing LHM.Enclosed herewith are an original and seven copies
of a supplemental self-explanatory LHM.

- ENCLOSURE
- 3 - Bureau (Enc. - 8) (RM) 1cc DOD
 - 1 - Chicago (Enc. - 1) (RM) (92-1045)
 - 1 - Knoxville

WFE:at
(5)

1 LHM to FAA + CAB
2/16/67
BFE:af

REC 3A

92-9570-13
12 FEB 16 1967140
59 MAR 1 1967Approved: JB
Special Agent in Charge

Sent _____ M Per _____



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

617 Walnut Street, S. W.
Knoxville, Tennessee 37902
February 14, 1967

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

Reference is made to a memorandum dated February 3, 1967 at Knoxville, Tennessee, and captioned as above.

1008-19 AVE., MELROSE PARK, ILL.

The last paragraph of this memorandum set forth text of a letter dated February 3, 1967 to [redacted] FLA-
[redacted] from the Special Agent in Charge of the Knoxville Office of the FBI. Set out hereafter is the text of a reply and acknowledgment to that letter:

*Miami
Feb 10 - 1967

[redacted]
FBI - Special Agent
Knoxville, Tenn.

b6
b7C

*Dear [redacted]

"I wish to thank you for your courtesy in taking the time to write to me, giving me information concerning [redacted]
[redacted]

b6
b7C

"We're relieved to know that it was not necessary for your Department to enter the case for an investigation because any unfavorable publicity reflects on the other members of the family, and we would have become innocent victims. Our children and grandchildren have an entire future ahead of them, as well as those of my [redacted] family, and all we ask for, is that they have the opportunity to become and live as good, honest Americans.

b6
b7C

COPIED
18

AUG 16 1972

92-9540-13

JOSEPH I. BULGER;

INFORMATION CONCERNING

b6
b7C

On my return North next month, it is my intention to discuss this matter with my son, who is a practicing attorney in Lisle, Ill. and with the Northern Illinois Gas Co. for the purpose of contacting the Chicago newspapers who published these erroneous statements. Their reporters have distorted the facts and I disapprove of their methods.

"I appreciate your efforts and consideration given our family.

"Respectfully yours

/s/ (Mrs.)

b6
b7C

Inasmuch as this is an acknowledgment of a previous letter, no reply is being made thereto.

This document contains neither recommendations nor conclusions of the F. B. I. It is the property of the F. B. I. and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

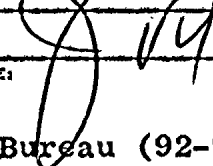
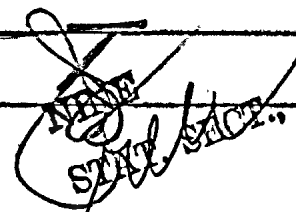
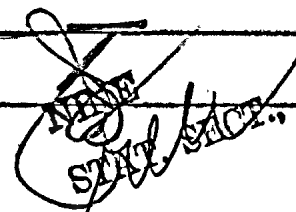
REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 27 1967	INVESTIGATIVE PERIOD 2/10 - 20/67
TITLE OF CASE JOSEPH I. BULGER, aka (DECEASED)		REPORT MADE BY SA 	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCES: New York letter to Chicago, 2/3/67. (IO)
 Knoxville airtel to Bureau, 2/3/67.
 Las Vegas airtel to Chicago, 2/9/67. (IO)
 Report of SA dated 2/13/67, at Chicago. b6
 Miami letter to Chicago, 2/13/67. (IO) b7C

- C -

ADMINISTRATIVE

No copy of this report is being disseminated to the
 USA's office inasmuch as subject is deceased and no prosecution
 will be forthcoming.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9570) 1 - Chicago (92-1045)		92-9570-14 REC-43 FEB 27 1967 	
Dissemination Record of Attached Report, 11-11-67		Notations	
Agency 5-1-67	CC. AAG, Criminal Division,		
Date Fwd. 1067	Organized Crime and Racketeering		
How Fwd.			
By Section, Room 2524			

ldtd

CG 92-1045,

The Chicago file in this matter has been reviewed and all outstanding stop notices have been cancelled.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Chicago, Illinois

b6
b7C

Date:

FEB 27 1967

Field Office File #: 92-1045

Bureau File #: 92-9570

Title:

JOSEPH I. BULGER

Character:

ANTI-RACKETEERING

Synopsis:

Investigation by New York, Las Vegas, and Miami Divisions failed to develop any information concerning any hoodlums from their divisions travelling to Chicago, 12/5, 6/66, to attend subject's wake or funeral. Inasmuch as subject is dead, no further investigation will be conducted in this matter.

- C -

CG 92-1045

DETAILS: NEW YORK CITY, NEW YORK

On February 10, 1967, the New York Office of the Federal Bureau of Investigation advised that all informants in the criminal intelligence field and all agents working criminal intelligence matters in New York were canvassed regarding JOSEPH I. BULGER, and no information of any New York hoodlums travelling to Chicago, Illinois for subject's wake or funeral on December 5 or December 6, 1966, was developed.

AT LAS VEGAS, NEVADA

On February 11, 1967, the Las Vegas Office advised that no information has been developed which would indicate the identity of any Las Vegas hoodlums who may have travelled to Chicago on December 5 or December 6, 1966, to attend JOSEPH I. BULGER's wake or funeral.

AT MIAMI, FLORIDA

On February 16, 1967, the Miami Division advised that all Miami area informants were contacted regarding the identities of those hoodlums from this area who may have attended the funeral of JOSEPH I. BULGER in Chicago. None of the informants were able to furnish information relating to the identities of Miami hoodlums who may have attended.

AT CHICAGO, ILLINOIS

Inasmuch as all outstanding leads have been covered in this case and the fact subject is dead, no further investigation will be conducted regarding the subject.

SPECIAL INVESTIGATIVE DIVISION

7/27/67

It will be recalled Chicago hoodlum-attorney Bulger and associate of underworld, was killed in Tennessee plane crash 12/29/66 while piloting his plane from Chicago to Miami. Former Agent now with Chicago Better Government Association has developed information that indicates Bulger may have been leading a double life in that he maintained a wife and family in Chicago as well as in Miami. Chicago advises local news sources attempting to establish this as a fact and if confirmed, contemplates wide-spread news coverage.

AAS:djg

W
John H. [unclear]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUL 26 1967

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI WASH DC

FBI CHICAGO

628PM DEFERRED 7-26-67 GMU

TO DIRECTOR, MIAMI, KNOXVILLE
FROM CHICAGO (92-1045) 2P

JOSEPH I. BULGER, AKA - DECEASED. AR. 00; CHICAGO

ANTI-RACKETEERING OFFICE OF ORIGIN

AS BUREAU AWARE, BULGER WAS KILLED IN AIRPLANE CRASHED

DECEMBER TWO LAST AT SPRING CITY, TENNESSEE. [REDACTED]

(FORMER SA), ^{SPECIAL AGENT} CHIEF INVESTIGATOR, BETTER GOVERNMENT ASSOCIATION

(BGA), CHICAGO, ADVISED THAT IN CONNECTION WITH THEIR

INVESTIGATION INTO VETERANS PARK DISTRICT OF MELROSE PARK,

ILLINOIS OF WHICH BULGER WAS SECRETARY-TREASURER, HE PERSONALLY

WENT TO SPRING CITY, TENNESSEE ON JULY TWENTY LAST AND

CONDUCTED INVESTIGATION INTO DEATH OF BULGER. SPENCER

STATED THROUGH INTERVIEWS WITH SHERIFF'S OFFICERS AT SPRING

CITY, TENNESSEE HE DEVELOPED INFORMATION THAT [REDACTED]

BULGER OF MIAMI, FLORIDA, APPEARED IMMEDIATELY AFTER CRASH

AND TRIED TO CLAIM BODY OF BULGER AND REPRESENTED HIMSELF TO BE

BULGER'S SON. [REDACTED] STATED THIS INDIVIDUAL WAS ADVISED BY SO

THAT BODY HAD BEEN RELEASED TO ANOTHER SON, [REDACTED] BULGER OF

MELROSE PARK, ILLINOIS, AND THAT BODY WAS EN ROUTE TO MELROSE PARK

END PAGE ONE

62 AUG 2 1967

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

SPENCER STATED THIS INDIVIDUAL THEN LEFT SPRING CITY AND RETURNED ALLEDGEDLY TO MIAMI, FLORIDA. [] STATED HE CHECKED LOCAL MOTEL RECORDS AT SPRING CITY, TENNESSEE AND LOCATED REGISTRATION CARD AT DOWNTOWNER MOTEL WHICH REVEALED A

[] MIAMI, FLORIDA, HAD REGISTERED AT THIS MOTEL ON DECEMBER THREE LAST. [] ADVISED THAT INVESTIGATION BY BGA AND CHICAGO DAILY NEWS AT MIAMI, HAS UNCOVERED FACT THAT BULGER WAS APPARENTLY LEADING DOUBLE LIFE AND HAD WIFE AND CHILD IN MIAMI.

[] STATED A REPORTER FROM CHICAGO DAILY NEWS INTENDS TO TRY TO INTERVIEW [] AT MIAMI TODAY. [] STATED IF BULGER'S DOUBLE LIFE CAN BE VERIFIED, CHICAGO DAILY NEWS INTENDS TO EXPLOIT THIS TO FULLEST ADVANTAGE.

ABOVE SUBMITTED TO BUREAU AND INTERESTED OFFICES FOR INFO SINCE CONSIDERABLE PUBLICITY AND INQUIRY CAN BE ANTICIPATED IF BULGER'S DOUBLE LIFE VERIFIED.

~~CORR PAGE TWO LINE FIVE LAST WORD SHD BE AVENUE~~

END

RCH

FBI WASH DC

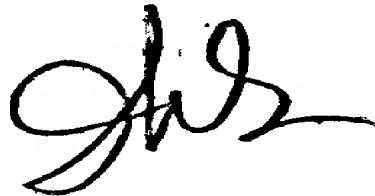
cc-M. Dale

b6
b7c

SPECIAL INVESTIGATIVE DIVISION

8/2/67

Attached teletype reports that Chicago newspapers have reported the story of bigamy on part of Chicago hoodlum-attorney who was killed in aircraft wreck last December. Attorney Bulger, while practicing law as Chicago attorney and acting as Mayor of Melrose Park, Illinois, was married and maintained families in Florida and Chicago. Our inquiries indicated that this bigamy came to light when members of both families attempted to claim body after wreck of aircraft last December.



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

AUG 21 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

622PM DEFERRED 8-21-67 RMF

TO DIRECTOR /92-9570/

FROM CHICAGO /92-1045/

JOSEPH I. BULGER, AKA-AR-00 CHICAGO. also known as Anti-racketeering

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

REMYTEL JULY TWENTYSIX LAST WHICH ADVISED THAT CHICAGO BETTER GOVERNMENT ASSOCIATION AND CHICAGO DAILY NEWS WERE INVESTIGATING BACKGROUND AND DEATH OF BULGER WHO WAS KILLED IN PLANE CRASH DEC TWO, SIXTYSIX.

THIS STORY WAS PUBLISHED AUG TWENTYONE INSTANT IN DAILY NEWS. IN PAGE ONE STORY ENTITLED "BULGER'S MYSTERIOUS DOUBLE LIFE," THREE REPORTERS REPORT STORY OF BULGERS' "TWO HOMES, TWO WIVES, TWO FAMILIES." STORY POINTS OUT THAT BULGER LIVED WITH FORMER [REDACTED] AS HUSBAND AND WIFE IN MIAMI, SAN AMRINO ISLAND, CUBA AND ON A FARM IN NORTHERN FLORIDA WHILE ALSO RESIDING WITH FORMER ELSIE TOMM IN CHICAGO WHILE BEING OCCUPIED AS CHICAGO ATTORNEY AND MAYOR OF MELROSE PARK, ILL.

STORY DETAILED BACKGROUND AND ACTIVITIES OF BULGER INCLUDING FACT THAT HE WAS A MILLIONAIRE AT AGE OF THIRTYTWO AFTER SHORT TERM AS MAYOR OF MELROSE PARK IN EARLY THIRTIES. ALSO HIS ASSOCIA-
END PAGE ONE

REC-47

92-9570-16

EX 106

MR. DELOACH FOR THE DIRECTOR

3 AUG 24 1967

54 AUG 31 1967

PAGE TWO

TION WITH CHICAGO HOODLUM LEADERS SUCH AS ANTHONY J. ACCARDO AND
PAUL DE LUCIA, ^{also known as} AKA: PAUL "THE WAITER" RICCA.

ONE OF DAILY NEWS REPORTERS, [REDACTED] HAS CONFIDENTIALLY
ADVISED THAT HE INTERVIEWED [REDACTED] IN MIAMI AT GREAT
LENGTH AS WELL AS NEIGHBORS AND FRIENDS THERE. STATED THAT ALTHOUGH
HE DOES NOT GO INTO IT IN ANY DETAIL IN STORY, [REDACTED] FEELS
THAT BULGER MAY STILL BE ALIVE AND THAT HE DELIBERATELY STAGED
ACCIDENT AND PLANTED ANOTHER BODY IN HIS PRIVATE PLANE. SHE NOTED
NO KNOWN ~~THROUGH~~ INVESTIGATION EVER CONDUCTED TO IDENTIFY BODY
WHICH WAS BEYOND RECOGNITION OR IDENTIFICATION, BY FINGERPRINT OR
OTHERWISE. NO INQUEST EVER HELD.

b6
b7C

[REDACTED] TOLD ALSO OF MYSTERIOUS TRIPS WHICH INDICATE
BULGER MAY HAVE BEEN COURIER FOR MOB SUCH AS ONE TO LONDON WHERE
BULGER WAS GIVEN PACKAGE IN WASHROOM LONDON AIRPORT WHICH HE LATER
PASSED TO UNIDENTIFIED PERSON AND OTHER TRIPS TO EUROPE AND SOUTH
AMERICA, MANY IN HIS PRIVATE PLANE.

b6
b7C

STORY ALSO DETAILS HOW CONTENTS OF BULGER'S EIGHT SUITCASES AT
CRASH SCENE NEVER FOUND AND HOW NO LEGAL ACCOUNTING OF HIS ASSETS
EVER MADE. BOTH FAMILIES CLAIM TO BE LEFT PENNILESS.

AM COPIES MIAMI AND KNOXVILLE.

END

WRD

FBI WASH DC

Aug 11 1 52 PM '81

LET. FOR MAIL

MAILED

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

August 23, 1967

Chicago press continues to afford extensive coverage to bigamous marriages by Chicago hoodlum attorney Bulger who was killed in Tennessee aircraft accident December 2, 1966. The Chicago wife and family have advised a news reporter that they do not believe the story of the "Miami wife" and are unable to verify the marriage. Efforts continuing to locate Bulger's assets as he was thought to be in the millionaire category. To date less than \$100,000 have been located. Hearings are scheduled for August 29, 1967, for purpose of itemizing assets in connection with settlement of the estate.

AAS:mfd

A handwritten signature, possibly reading "JH", is written in dark ink below the typed text.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

AUG 23 1967

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI CHICAGO

252PM DEFERRED 8/23/67 JLS

TO DIRECTOR (92-9570)

FROM CHICAGO (92-1045) 2P

McCartney

9-10-67

JOSEPH I. BULGER, AKA. *ANTI RACKETEERING* AR. OO CHICAGO.

C

REMYTEL AUGUST TWENTY ONE LAST RE EXCLUSIVE ARTICLE IN
CHICAGO DAILY NEWS RE "DOUBLE LIFE" OF BULGER, DECEASED.

CHICAGO NEWS MEDIA CONTINUES TO FOLLOW THIS SITUATION.

[REDACTED] CHICAGO SUN TIMES, CONFIDENTIALLY ADVISED
THAT HE INTERVIEWED [REDACTED] SECOND SON OF SUBJECT,
AND ELSIE BULGER, BULGER'S "CHICAGO WIFE." [REDACTED] ADVISED
HE WILL NOT BELIEVE BULGER HAD SECOND WIFE IN FLORIDA AND
HAS BEEN UNABLE TO VERIFY ALLEGED WEDDING OF BULGER TO
"MIAMI WIFE," [REDACTED]. STATED THAT FAMILY HAS BEEN
ATTEMPTING TO ASCERTAIN AND LOCATE ASSETS OF BULGER SINCE HIS
DEATH DEC TWO LAST WITH LITTLE RESULTS. STATED THAT ALTHOUGH
HIS FATHER REPUTED TO BE MILLIONAIRE AND LIVED IN THAT
FASHION, ASSETS DISCOVERED TO DATE LESS THAN ONE HUNDRED
THOUSAND DOLLARS, WHICH IS A MYSTERY TO ALL CONCERNED.

L b6
b7C

REC-60 92-9570-17

AUG 24 1967

END PAGE ONE

56 AUG 28 1967

MR. DELOACH FOR THE DIRECTOR

1xerox

PAGE TWO CG 92-1045

NOTED HEARING TO BE HELD AUGUST TWENTY NINE NEXT AT WHICH
ALL ASSETS ARE TO BE LISTED FOR ESTATE PURPOSES.

SITUATION BEING CLOSELY FOLLOWED.

AM COPY MIAMI AND KNOXVILLE.

END

AND ACK FOR 2 MSGS PLS

LRK RECEIVED TWO MSGS

FBI WASH DC


P

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

8/30/67

Inventory of assets filed in probate court for estate of Joseph I. Bulger, Chicago hoodlum attorney killed in plane crash December, 1966, totaled less than \$12,000. Bulger was believed a millionaire and led double life supporting two families, one in Chicago and another in Miami. Law library of Bulger reported recently bought by [redacted] and [redacted] b6 b7C
[redacted], former Assistant United States Attorneys, Chicago, who handled hoodlum prosecutions. Informant reports [redacted]
[redacted]


AAS:djg



**FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION**

AUG 29 1967

TELETYPE

CFBI WASH DC

FBI CHICAGO

3:42 PM DEFERRED 8-29-67 CRA

TO DIRECTOR

FROM CHICAGO (92-1045) 2P

JOSEPH I. BULGER, AKA. AR. OO CHICAGO. also known as Anti-racketeering

REMYTEL AUGUST TWENTY THREE LAST RE "MYSTERIOUS DOUBLE LIFE"
OF BULGER WHO WAS KILLED IN PLANE CRASH DECEMBER SIXTY SIX.

INVENTORY OF ASSETS OF BULGER FILED IN PROBATE COURT HERE AUGUST TWENTY EIGHT LAST. ASSETS TOTALED LESS THAN TWELVE THOUSAND DOLLARS AND INCLUDED TWO BANK ACCOUNTS, A CERTIFIED CHECK FOR TWO THOUSAND DOLLARS AND PROCEEDS FROM SALE OF TWO CARS AND USED LAW BOOKS. ASSETS OF BULGER CONTINUE TO BE MYSTERY SINCE BULGER REPUTED TO BE MILLIONAIRE ATTORNEY AND MONEY HANDLER FOR TOP CHICAGO MOBSTERS.

NOTED, INFO RECEIVED THAT LAW BOOKS OF BULGER RECENTLY
PURCHASED BY [REDACTED] AND [REDACTED] Assistant United States Attorneys
ASSIGNED SPECIAL PROSECUTIONS UNIT, CHICAGO. FORMER AUSAS JUL 30 8 11 AM '61

END PAGE ONE

Aug 30 11 07 AM '81

ВЕС-0 ВІСНОВ

REC 51
VNC 30 1 12 44

18 SEP 6 1967

57 SEP 11 1967

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

REC'D DEPT. OF JUSTICE
JAN 30 11 52 AM '65

PAGE TWO

Potential Criminal Informant

ALSO,

ADVISED AUGUST

TWENTY EIGHT LAST THAT

b6
b7C

[REDACTED]

b6
b7C

AM INFO COPY MIAMI.

END

WRD

FBI WASH DC

RECEIVED
FBI WASH DC
AUG 28 1964

2 Wives, 2 Families, 2 Comfortable Homes

Crash Bares Gang Lawyer's

Double Life

CHICAGO, Aug. 21—For 27 years, Joseph Imburgio Bulger—crime syndicate lawyer and money handler for the mobster heirs of Al Capone—enjoyed the comforts of two homes.

And two wives.
And two families.
In Miami, friends, neighbors and business associates knew him as the husband of the former Sallee M. Young, a onetime Chicago model.

In Chicago, he was the husband of the former Elsie Tomm, daughter of a prominent Melrose Park jeweler.

The double life that Bulger led successfully for nearly three decades ended Dec. 2, 1966, when the \$100,000 twin-engine Aero Commander that he piloted weekly to Florida crashed into a wooded hillside in eastern Tennessee. His age was given variously as 64 and 65.

Bulger's life and death—and some who knew him—insist he's still alive—are linked to the multimillion-dollar Veterans Park District in suburban Melrose Park, whose secret dealings are being investigated by the Cook County (Chicago) grand jury.

All of the giant park system's records are now missing. Park officials contend the missing files—detailing how millions of tax dollars were spent—were secreted by Bulger.

Bulger rose to fortune in the prohibition years, when Melrose Park was known to Federal agents as the "booze capital of the Midwest." He was mayor of Melrose Park in the early 1930s, quit to study law at night, and at a tax trial a quarter-century later was described by his lawyer as a self-made millionaire by age 32.

Bulger moved in top gang circles. Tony Accardo once used his name to get inside the Federal Penitentiary at Leavenworth, Kan., to discuss gang business with the imprisoned Paul Ricca.

Bulger himself told a Federal court of helping Ricca hide \$300,000 in the attic of the mobster's swank River Forest home.

All the while Bulger was rising to power as a confidant of the gangsters, he lived in two worlds.

There were three children. Bulger's Miami Park, Fla., home.

killed in World War II. Robert, now 43, and a Melrose Park real estate man, and Patricia Bulger Jones, 34, married and living in Pennsylvania.

In 1938, Bulger met Sallee M. Young, a well-turned, 20-year-old, sometime model.

According to Sallee, they met at Arlington race track. He told me he had been married three times and that his last wife, Elsie, was dead," said Sallee. "We were married in Reno in 1939."

For the next nine years, Sallee Bulger said, she and her husband lived in apartments and hotel suites in Chicago and New York, where he defended the hoodlums in 1944 in the motion picture extortion plot, and finally in a stylish Chicago townhouse.

Then on Nov. 15, 1949, Lawrence Joseph Bulger was born and Sallee and the baby moved south.

"We moved to Florida because of my health," recalled Sallee. "My doctor said I was as fragile as an orchid."

Bulger's second life, was far removed from his sedate life in an aging, but extensively remodeled, two-story home in Melrose Park. In Miami, Bulger and his wife, Sallee, enjoyed sipping a martini or two before dining at Sorrento's.

In Chicago, Bulger and his wife Elsie seldom were seen together in public. Some longtime acquaintances in Melrose Park say they never knew Bulger to drink.

He favored expensive, well-tailored silk suits in Chicago. In Florida he spent many of his weekends in cowboy clothes and a wide-brimmed straw hat.

Bulger made regular business trips to Europe and South America, many of them in his private plane. What the business was, no one is saying.

But, as one top Federal law enforcement official who had occasional contact with Bulger put it:

"Bulger ranked very high in the syndicate. Very high. He selected the lawyers to present the syndicate. A lawyer who was picked to represent a hoodlum had to have Bulger's ok."

The final chapter began Friday afternoon, Dec. 2, 1966, when Bulger—an accomplished pilot with more than 8,000 hours of flying time—took off from Midway Airport in Chicago for Miami.

Two hours and 24 minutes later in a sleet storm, the plane smashed into a hillside near Spring City, Tenn.

The body was mangled beyond recognition. Months later, looking at pictures of her husband's crashed plane, Sallee Bulger shook her head.

"Those aren't his shoes. And that can't be his wallet. He never carried one."

"As far as I know, nobody saw the body who knew him. I can't believe he's dead."

Joseph I. Bulger

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

2
File
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The Washington Post _____
Times Herald _____ AI
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date AUG 22 1967

92-9570-17-
NOT RECORDED
199 AUG 28 1967

56 AUG 31 1967

The body was identified through papers. Fingerprints never were taken, according to Eldon Vaughn, the Spring City funeral director. And there never was an inquest.

Legal actions were started by both families in both states. The property in Florida was for the most part in Sallee Bulger's name. In Chicago, Robert Bulger has filed court papers to the effect that his father died without leaving a will. So far there has been no accounting of the holdings.



Associated Press
JOSEPH P. BULGER
He led two lives

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 45 ~ Duplicate of previous page.

Page 160 ~ Duplicate of 92-HQ-9570-13